



M K PROTEINS

Date: 7th February, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai - 400051

Ref: MK Proteins Limited (Scrip Code/Symbol - MKPL, INE964W01013)

Subject: Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting for Allotment of Bonus Equity Shares

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company at their meeting held today i.e. 7th February, 2023 have allotted 83,41,600 Equity Shares of Rs. 10/- each as fully-paid up Bonus Equity Shares, in the proportion of 2:1 i.e. 2 (Two) fully paid-up Bonus Equity Share of Rs. 10/- each for every 1 (One) existing equity share, to eligible Members whose names appeared in the Register of Members on 03.02.2023, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid up equity capital of the Company:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up Equity Shares Capital - Before Bonus Issue and Allotment	41,70,800	Rs. 10 each	4,17,08,000/-
Paid-up Equity Shares Capital - After Bonus Issue and Allotment	1,25,12,400	Rs. 10 each	12,51,24,000/-

The meeting of board of directors commenced at 11:00 A.M. and concluded at 11:30 A.M

You are requested to take the information on record and oblige.

Thanking You,

Yours Truly,

For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

W: www.mkproteins.in | E: mkproteins1@gmail.com | info@mkproteins.in

CIN : L15500HR2012PLC046239