



Date: 15th May, 2023

To,
The Manager – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

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

Dear Sir/Madam,

Subject: Intimation of Board of Directors meeting for consideration of Audited Financial Results for half year ended on March 31, 2023 and Audited Financial Statement of the Company for year ended on March 31, 2023 and other matters to be considered at the Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is to be held on Thursday, 25th May, 2023 at the registered office of the Company to discuss the following agenda:

1. To consider, approve & take on record the Audited Financial Results of the Company for the half year ended March 31, 2023 as per Regulation 33 of the Listing Regulation;
2. To consider, approve & take on record the Audited Financial Statements of the Company for the financial year ended on March 31, 2023;
3. To consider and discuss any other items with the permission of the chairman;

Request you to kindly take the same on your record and oblige.

Thanking You,

Yours Truly,
FOR M K PROTEINS LIMITED

Neha Aggarwal
Company Secretary & Compliance Officer

M. K. Proteins Limited

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