



March 04, 2024

To
The Manager
Listing Compliance
**Bombay Stock Exchange
Limited** P.J. Towers, Dalal Street,
Mumbai-4400 001,
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
NSE SYMBOL: MKPL

Sub: Intimation of Record Date for the purpose of Issue of Bonus Equity Shares

Dear Sir/Ma'am,

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 and pursuant to the shareholders' approval obtained through postal ballot on March 03, 2024, we wish to inform you that the Company has fixed **Friday, 15th March 2024** as the "**Record Date**" for the purpose of ascertaining the eligibility of shareholders entitlement of **Bonus Equity Shares** of the Company in the ratio of **2:1** i.e. 2 (Two) Equity Shares for every 1 (One) Equity Shares having a face value of Re. 1/-.

The above information is also available on the company's website: www.mkproteins.in

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

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CIN : L15500HR2012PLC046239 | ISIN : INE964W01021