



Date: 05.09.2024

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

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

Sub: Outcome of Board Meeting (Regulation 30 & 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is to inform that the Board of Directors of the Company at their Meeting held on 5th September 2024 discussed and approved the following matters:

- (i) **12th Annual General Meeting:** The Board has decided that the 12th Annual General Meeting of the members of M K Proteins Limited be held on Monday, 30th September 2024 at 11:30 AM through VC/OAVM in accordance with the circulars issued by Ministry of Company Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of AGM and Annual Report of the Company for the year ended 31st March 2024 will be sent separately to the Stock Exchange(s) and to the Members of the Company.

- (ii) **Book Closure:** We further inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, 24th September 2024 to Monday 30th September 2024 (both days inclusive) for the purpose of holding AGM.

Kindly note that the meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 11:30 a.m.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours Truly,

For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

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