



M K PROTEINS

Date: 6<sup>th</sup> December, 2023

*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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held today, i.e., 6<sup>th</sup> December, 2023, inter-alia, considered and approved the proposal for purchase of Vegetable Oil Refinery Equipment worth Rs. 5,90,00,000/- (Rupees five crores and ninety lakhs only) *for improvement of quality of final product and to meet the quality requirements of the trade as per required conditions and demand in market.*

The details, as required pursuant to SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are given in “Annexure A”

You are requested to take the above on record.

Thanking you,

Yours Truly,

**For M K Proteins Limited**

**Parmod Kumar**  
**Managing Director**  
**DIN: 00126965**

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## **M. K. Proteins Limited**

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

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01013



M K PROTEINS

**Annexure-1**

**Information as required pursuant to SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023**

<b>QUALITY IMPROVEMENT</b>	
<b>Existing capacity</b>	250 TPD
<b>Existing capacity utilization</b>	185 TPD (~75%)
<b>Proposed capacity addition</b>	-N.A-
<b>Period within which the proposed capacity is to be added</b>	4 Months
<b>Investment required</b>	Rs. 5.90 Crore
<b>Mode of financing</b>	Internal Accruals
<b>Rationale</b>	Improvement of quality of Finished Products to match market quality requirements and to strengthen our integrated complex.  To meet the requirements of the trade as per current conditions and demand in market.

**For M K Proteins Limited**

**Parmod Kumar**  
**Managing Director**  
**DIN: 00126965**

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