



Date: 05/11/2024

*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: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024, *inter alia*, to consider and approve the following businesses:

1. The Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2024;
2. Any other items with the permission of the chairman.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity shares of the Company will be accordingly re-open after 48 hours from the declaration of the aforesaid Financial Results.

You are requested to take the above on record.

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

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

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021