



M K PROTEINS

Date: 06.02.2025

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

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company will be held on Thursday, 13th February 2025 to *inter-alia*, consider and approve the following items:

1. The Un-Audited Financial Results of the Company for the quarter and 9 months ended 31st December, 2024;
2. Any other business with the permission of chair.

Further, in accordance with Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window of the Company was already closed for all the Designated Employees, Departmental Heads and Directors of the Company from 1st January 2025 till end of 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2024.

This is for your information and records.

You are requested to kindly take the same 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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