





ISO 22000 Certified Company

ISO 9001 : 2015 Certified Company

Date: 28-12-2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East, Mumbai-400051 Scrip Code: MUKKA BSE Limited Listing Department Dalal Street, Mumbai-400001 Scrip Code: 544135

Dear Sir/Madam,

Subject: - Intimation of trading window closure

In terms of trading restrictions placed by the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" formulated in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed with effect from Wednesday, 1st January 2025 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ending 31st December 2024.

The date of the Board Meeting of the Company for consideration and approval of financial results for the quarter and nine months ending 31st December 2024 will be intimated in due course. The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and records.

Thanking you,

For Mukka Proteins Limited

Mehaboobsab Mahmadgous Chalyal Company Secretary & Compliance Officer

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