



Date: 4<sup>th</sup> March 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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Alteration in Memorandum of Association (“MOA”) of M K Proteins Limited (“the Company”)**

Dear Sir/Madam,

With reference to above captioned subject, we wish to inform that the members of the Company through Postal Ballot and e-voting, have by way of ordinary resolution, have approved increase in Authorised Share Capital and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company on March 3, 2024.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, brief details of amendment are mentioned below:

***“V. The Authorised Share Capital of the Company is Rs. 40,00,00,000 (Rupees Forty Crores Only) consisting of 40,00,00,000 (Forty Crores Only) Equity Shares of Re. 1/- (Rupee One Only) each.”***

The above information will also be made available on the website of the Company at [www.mkproteins.in](http://www.mkproteins.in).

You are requested to take the above information on record.

Thanking You,  
Your Faithfully,  
For M K Proteins Limited

**Neha Aggarwal**  
Company Secretary & Compliance Officer

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## M. K. Proteins Limited

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