



M K PROTEINS

Date: 12.07.2023

<p><i>To The Manager Listing Compliance Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai-400 001 Maharashtra, India SCRIP CODE: 543919</i></p>	<p><i>To The Manager Listing Compliance National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 NSE SYMBOL: MKPL</i></p>
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Sub: Submission of Newspaper advertisement as per Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisements in The Pioneer and Arth Parkash dated 12th July, 2023 regarding for the notice of Extra-Ordinary General Meeting, and E-voting information.

Kindly acknowledge and take this on your 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

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