



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 13-08-2024

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 13th August 2024, have approved to sell the entire 14,700 shares (Fourteen Thousand and Seven Hundred Only) of TK 100 (One Hundred Taka only) per share held in MSFI (Bangladesh) Limited, Associate Company subject to receipt of all the regulatory approvals. Post disinvestment, MSFI (Bangladesh) Limited will cease to be an Associate of the Company.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure-1** to this letter.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmados Chalyal
Company Secretary & Compliance Officer

Encl: as above.

Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste

Factory : D. No. 14-161 to 164, Sasihithlu Road, Mukka, Mangaluru - 575021. Karnataka, India

Office : Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

☎ : (0) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : L05004KA2010PLC055771



Annexure-1

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Since MSFI (Bangladesh) Limited has not been operational over the past few years, the amount of the turnover or revenue or income and net worth contributed by MSFI (Bangladesh) Limited of the listed entity during the last financial year is negligible.
2.	Date on which the agreement for sale has been entered into;	As of the date of this communication, no sale agreement has been entered into.
3.	The expected date of completion of sale/disposal;	The date of completion of the sale depends on the time taken for receiving all approvals, including approvals from Reserve Bank of India and concerned regulatory authorities. However, it is estimated that the sale will be completed by 31st October 2024.
4.	Consideration received from such sale/disposal;	The consideration for sale of equity investment held in MSFI (Bangladesh) Limited is Tk 14,700/- (Fourteen Thousand and Seven Hundred Taka only), which is subject to certain adjustments which may be carried out between the date of execution of Share Transfer Agreement and closure of the sale, and other customary terms for a sale of such nature.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof;	Mr. Abdul Samad Chittakath Pottammal is the proposed buyer for the aforementioned transaction. The buyer does not belong to the promoter/promoter group/group companies.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length";	The said transaction is not a related party transaction.
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable.

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