



Date: 26th October 2023

*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, approved the amendment to the MOA of the Company as stated in the Postal Ballot Notice dated September 23, 2023.

The above information will also be made available on the website of the Company at 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

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

I W: www.mkproteins.in | E: compliancemkproteins@gmail.com

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