



M K PROTEINS

Date: 17/01/2024

To,
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai-400 001 Maharashtra, India

To,
The Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

SCRIP CODE: 543919

NSE SYMBOL: MKPL

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th January, 2024**, *inter alia*, to consider and approve the following businesses:

1. **Un-audited Financial Results:** the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023 and take note of Limited Review Report issued by the Statutory Auditors of the Company thereon;
2. **Bonus Issue:** issuance of Bonus Shares, to all eligible equity shareholders of the company, subject to the approval by the members and all other requisite approvals;
3. **Increase in Authorized Capital:** to increase in the Authorized Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company, subject to the approval of the members;
4. **Members Approval:** to seek necessary members approval these board decisions;
5. **Other Items:** any other items with the permission of the chairman.

You are requested to take the above on record.

Thanking you,

Yours Truly,
for **M K Proteins Limited**

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

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