



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 27-08-2024

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: Newspaper Advertisement - Notice of 14th Annual General Meeting and e-voting.

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with various circulars issued by the Ministry of Corporate Affairs, we hereby enclose copies of newspaper advertisement published today i.e. Tuesday, 27th August 2024, in **Business Standard** (English) and **Vijaya Karnataka** (Kannada) in respect of information regarding the 14th Annual General Meeting of the Company scheduled to be held on Thursday, 26th September 2024 at 03:00 P.M (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) and information relating to e-voting.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadvous 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

Thailand visa-free deadline nears, fuels travel frenzy

Number of tourists from India rose 15% in 1st 5 mths of CY24

SURAJEET DAS GUPTA
New Delhi, 26 August

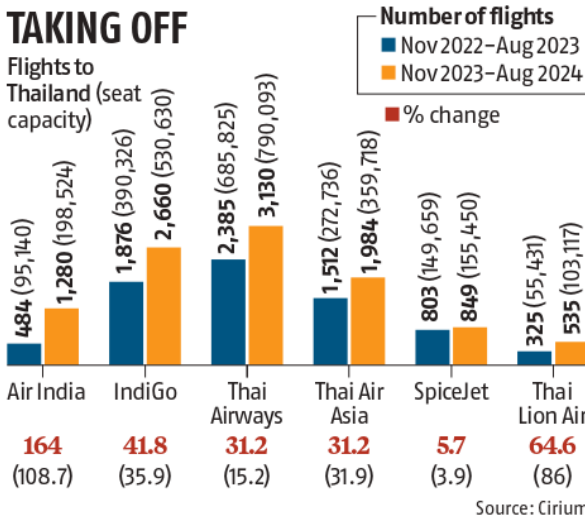
With Thailand extending visa-free travel to Indians till November 11 (which began from November 10, 2023), tourists from the country, supported by more airline capacity and lower average fares, are making a beeline to the neighbouring country.

As a result, top hotels in Bangkok have not only witnessed a surge in Indian tourists but are also seeing them stay for a longer period of time.

According to data from Cirium, the number of passengers visiting Thailand from India has gone up by over 15 per cent to 775,625 in the first five months of this calendar year from 672,448 during the same period last year when there was no free visa. With more seats being added, the average base fare has also come down from \$153 last year to \$144 now. Leveraging the opportunity, airlines are increasing capacity between November 2023 (when free visa was announced for Indians) and August 2024. During this period, the number of flights to Thailand has gone up 17.5 per cent to 11,600 compared to the previous year. The total seat capacity is up 12.5 per cent during the same period with over 2.3 million seats offered between November 2023 and August 2024.

Hotels in Thailand are clearly seeing a huge growth in business from India. And, it is not merely at the mid market but also at the top end.

Rajan Khurana, general manager of five-star luxury Lebua Hotels and Resorts,



which boasts of two Michelin restaurants, said, "We have observed a 40 per cent year-to-date increase in bookings from the Indian market, ranking among our top three source markets. This growth is not only in bookings but we have also seen an increase of 18 per cent in the length of stay by Indians. Even forward bookings are up over 40 per cent year-on-year (Y-o-Y) from India." Khurana said that the post-Covid slowdown in outbound tourism from China has prompted countries like Thailand to seek alternative markets like India. He added,

"The new visa-free regime is different from what Thailand offered earlier during pre-Covid. This is more convenient as it allows travellers to stay for up to 60 days instead of only 15 earlier." Airlines, led by Air India, have seen a surge in seats on the route by 108 per cent in November 2023-August 2024 over November 2022-August 2023. During the same period, it increased the number of flights by 164 per cent from 484 to 1,280.

Thai Lion Air's seats in the same period are up 86 per cent, IndiGo by 36 per cent and Thai Air Asia by 32 per cent.

Meity asks MHA to check violations by Telegram

PRESS TRUST OF INDIA
New Delhi, 26 August

In light of Telegram Chief Pavel Durov's arrest in Paris for offences related to his messaging app, the Ministry of Electronics and Information Technology (Meity) has asked the Ministry of Home Affairs (MHA) for an update on where things stand in the Indian context and if there are any violations here as well, sources said.

An email query sent to the IT ministry on the issue, elicited no immediate reply.

Sources said, "In light of what has happened in France, IT ministry has asked Ministry of Home Affairs to check on complaints pending against

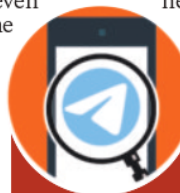
Telegram and what action can be taken." They pointed out that IT ministry is not an investigating agency in this regard, and that even CERT-In under the Ministry focuses on cybersecurity offences not cyber-crimes per se.

"The basic question here is are there any complaints, is there similar situation in India, and what is the status, and what action is required," according to sources.

Asked if Telegram, being a safe harbour clause, from Azerbaijan.

sources said in that case they will have to collaborate with law enforcement agencies, provide information where needed and assist with any investigation.

Telegram's founder and CEO was detained at Paris airport on an arrest warrant alleging his platform was used for offences like money laundering and drug trafficking. A dual citizen of France and Russia, Durov, was taken into custody at Paris-Le Bourget Airport on Saturday after landing in France



IT ministry has asked for an update on where things stand in the Indian context

TURMOIL IN MALAYALAM FILMDOM INTENSIFIES

Four actors face fresh sexual abuse charges

PRESS TRUST OF INDIA
Thiruvananthapuram, 26 August

The fallout from the Justice K Hema Committee report on harassment and abuse in Malayalam cinema industry intensified on Monday as more female actors stepped forward with disturbing accounts of mistreatment at the hands of their male counterparts, further inflaming Kerala's political and cultural landscape.

While actress Minu Muneer levelled sexual abuse allegations against actor-turned MLA M Mukesh, Jayasoorya, Maniyanpilla Raju, and Idavela Babu, another actress came forward with allegations of misconduct by a noted filmmaker from years ago. A 1990s movie actress has expressed her willingness to provide a statement to the police. The filmmaker

has denied the charges. "I am writing to report a series of incidents of physical and verbal abuse I suffered at the hands of 1. Mukesh 2. Maniyanpilla Raju, 3. Idavela Babu, 4. Jayasoorya, 5. Chandrasekaran, 6. production controller noble and vichu, in the Malayalam film industry," Minu Muneer alleged in a Facebook post.

With the exception of Maniyanpilla Raju, none of the actors accused by Minu Muneer have responded to her allegations. On the same day, a junior artist accused actor Baburaj, known for his villainous movie roles, of sexual assault.

Rejecting the allegations, Baburaj, an office bearer in the

Association of Malayalam Movie Artists (AMMA), suspected that vested interests in the film industry were behind it. He claimed the allegation was an attempt to prevent him from becoming the general secretary of AMMA, replacing Siddique, who had resigned on Sunday amid similar charges.

Though the opposition parties have been accusing the Left government of protecting predators and ignoring the revelations of victim women, the ministers and the ruling MLAs put up a defence, pointing to the formation of a special investigation team for probing the allegations raised by women professionals in the industry.

FILE PHOTO: PTI

RG Kar hospital case: Ex-principal to undergo second polygraph test

PRESS TRUST OF INDIA
Kolkata, 26 August

The CBI on Monday started a second round of polygraph tests on former RG Kar Medical College and Hospital (RGKMCH) principal Sandip Ghosh and five others as part of their investigation into the rape-murder of a woman doctor at the institution.

According to an officer, over the last 10 days, Ghosh provided inconsistent answers during questioning, prompting officers to conduct another round of polygraph tests.

The CBI initially conducted

the lie-detection tests on Ghosh and five others on Saturday, followed by a test on arrested accused Sanjay Roy at the Presidency Correctional Home. Additionally, Ghosh and former medical superintendent and vice-principal Sanjay Vashisth are also being investigated for alleged financial irregularities within the institute.

Amid growing calls for justice, at least six out of nearly 40,000 Durga Puja committees in West Bengal have so far rejected the ₹85,000 honorarium offered by the Mamata Banerjee government.

[TECH DIGEST]

mybs.in/tech

APPLE COULD LAUNCH IPHONE 16 SERIES ON SEPTEMBER 10

Apple will host its iPhone 16 series launch event on September 10, according to Bloomberg's Mark Gurman. While the iPhone 16 series is expected to be the highlight, featuring advancements in artificial intelligence, Apple may also unveil other ecosystem products, including the Apple Watch Series 10 and new third-generation AirPods.

Meta mulls cheaper Quest headset

Meta is reportedly planning to launch a more affordable version of its mixed reality headset, the Quest 3. The new model, expected to be named Quest 3S, could be announced at the Meta Connect event, scheduled for September 25-26.



WhatsApp tests AR effects and filters in video calls

Following their introduction on Android, WhatsApp may bring augmented reality-based effects and filters for video calls to the iPhone app. These features have been spotted in the iOS 24.17.10.74 update, available on TestFlight, according to WhatsApp update tracker WABetaInfo.

GLAND PHARMA LIMITED
Corporate Identification Number (CIN) - L24239TG1978PLC002276
Registered Office: Sy. No. 143 - 148, 150 and 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal - Gandimaisamma (M), Medchal-Malkajgiri District, Hyderabad 500 043, Telangana, India. Tel: +91 84556 99999; E-mail id: investors@glandpharma.com; Website: www.glandpharma.com

INFORMATION TO SHAREHOLDERS

This is to inform you that Item No. 6 of the Notice for the 46th AGM (Notice) dated August 06, 2024 will not be taken up for voting as Mr. Qiyu Chen hasn't yet received the Security Clearance from the Ministry of Home Affairs, Government of India and consequently he shall cease to continue as a Director of the Company with effect from August 30, 2024.

For Gland Pharma Limited
Sd/-
Sampath Kumar Pallerlamudi
Company Secretary

Place: Hyderabad
Date: August 26, 2024

बँक ऑफ महाराष्ट्र
Bank of Maharashtra

Head Office, "Lokmangal", 1501, Shivaji Nagar, Pune - 411 005

NOTICE INVITING TENDER (RFP)

Bank of Maharashtra invites sealed tender offers (Technical bid and Commercial bid) from eligible and reputed bidders / service providers for "RFP-35/2024-25 for Onboarding of Qualified Security Assessor (QSA) for PCI-DSS Certification Services and PCI PIN Security Audit for Four Years".

The detailed tender document is available on tender section of Bank's website: <https://www.bankofmaharashtra.in> and Govt. e-Market place (GeM) portal <https://gem.gov.in/> w.e.f. 27.08.2024 with following details:

RFP Ref No. : RFP 35/2024-25
Due Date for Bid Submission: 20.09.2024, 17:00 hrs.

Interested bidders may download the RFP document from above mentioned site. All further updates related to tenders will also be available on GeM Portal. Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

Sd/-
Date : 27.08.2024 General Manager & Chief Information Officer

MPL

Mukka Proteins Limited

MUKKA PROTEINS LIMITED

Regd. Office: Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavara, Dakshina Kannada, Mangaluru - 575001, Karnataka.
Tel: +918244252889 Email: investors@mukkaproteins.com
Website: www.mukkaproteins.com CIN: L05004KA2010PLC055771

INFORMATION REGARDING 14TH ANNUAL GENERAL MEETING OF MUKKA PROTEINS LIMITED

Members may please note that the 14th Annual General Meeting ("AGM") of Mukka Proteins Limited ("the Company") will be held on Thursday, 26th day of September 2024 at 03:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). The deemed venue for the AGM shall be the Registered Office of the Company. As the 14th AGM is being convened through VC/OAVM, physical presence of the Members at the venue is not required.

In compliance with the above referred Circulars, the Notice of 14th AGM and Annual Report of the Company for the financial year 2023-24 will be sent, in due course, only by e-mail to those Members, whose e-mail address is registered with their Depository Participants ("DP"). The requirement of sending physical copies of the Annual Report (including notice of the AGM) has been dispensed with vide above-mentioned Circulars. Members may take note that the aforesaid documents will also be available on the Company's website at www.mukkaproteins.com, website of BSE Limited at www.bseindia.com and website of National Stock Exchange of India Limited at www.nseindia.com.

Manner of casting votes and attending AGM:

Remote e-voting (prior to AGM) and e-voting (during the AGM) facility will be provided to all Members to cast their votes on all the resolutions set out in Notice of the 14th AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in Notice of the 14th AGM.

Members can join and participate in the 14th AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. Detailed instructions for joining the AGM through VC/OAVM will be provided in the Notice of the 14th AGM.

Manner of registering/updating e-mail address and other details:

Members holding shares in Demat form are advised to register/update the particulars of their e-mail address, bank account, change of postal address and mobile number etc. to their respective DPs. The e-mail address registered with the DPs will be used for sending all the communications.

The above information is being issued for the information and benefit of all the Members of the Company.

For and on behalf of the Board of Directors
Mukka Proteins Limited
Sd/-
Kalandan Mohammed Haris
Managing Director & CEO

Place : Mangaluru
Date : 26-08-2024

THE 50 YEARS EDITION

A journey to remember

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