M K PROTEINS

Date: 05.08.2026

To	***To***
The Manager	***The Manager***
Listing Compliance	***Listing Compliance***
Bombay Stock Exchange Limited	***National Stock Exchange of India***
P.J.Towers, Dalal Street,	***Limited (NSE)***
Mumbai-400 001	***Exchange Plaza, Bandra Kurla Complex,***
Maharashtra, India	***Bandra East, Mumbai – 400051***
SCRIP CODE: 543919	***NSE SYMBOL: MKPL***

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, *inter-alia,* to consider and approve the following businesses:

1. The un-Audited Financial Results of the Company for the quarter ended 30th June, 2026;

2. Any other items with the permission of the chairman;

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading (Code), the "Trading Window" for trading in Equity shares of the Company will be accordingly re-open after 48 hours from the declaration of the aforesaid Financial Results.

You are requested to take the same in your records.

Thanking you,
Yours Truly,

For M K Proteins Limited

NEHA AGGARWAL Digitally signed by NEHA AGGARWAL Date: 2026.08.05 16:10:42 +05'30'

Neha Aggarwal
Company Secretary & Compliance Officer