



M K PROTEINS

Date: 18.05.2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th May, 2026, *inter-alia*, to consider and approve the following businesses:

1. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2026;
2. Re-appointment of M/s. K. K. Sinha & Associates, Cost Accountants (Firm Regn. No. 100279) as the Cost Auditors of the Company for the financial year 2026-27;
3. Re-appointment of M/s. Jayant Bansal & Co., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2026-27;
4. 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.

M. K. Proteins Limited

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

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021



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You are requested to take the same in your records.

Thanking you,
Yours Truly,

For M K Proteins Limited

Neha Aggarwal
Company Secretary & Compliance Officer

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