



Date: 30-12-2025

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: - Intimation of trading window closure.**

In terms of trading restrictions placed by the Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" formulated in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed with effect from Thursday, 1st January 2026 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ending 31st December 2025.

The date of the Board Meeting of the Company for consideration and approval of financial results for the quarter and nine months ending 31st December 2025 will be intimated in due course. The Designated Persons and their immediate relatives shall not trade in the securities of the Company when the trading window is closed.

This is for your information and records.

Thanking you,

**For Mukka Proteins Limited**

**Mehaboobsab Mahmadgous Chalyal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A67502**

**Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste**

**Factory :** D. No. 14-161 to 164, Sasihitlu Road, Mukka, Mangaluru - 575021. Karnataka, India

**Office :** Mukka Corporate House, Door No. 18-2-16/4, First Cross, NG Road, Attavar, Mangaluru, Dakshina Kannada, Karnataka, India - 575001

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