Date: 13-01-2026

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: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.

We are enclosing herewith a certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and further dissemination.

Thanking you,
For **Mukka Proteins Limited**

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

Encl: as above.

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MKP/REG 74(5)/2026   09.01.2026

The Company Secretary
MUKKA PROTEINS LIMITED
Mukka Corporate house
Door No. 18-2-16/4
1st cross, NG road
Attavar, Mangaluru
Dakshina Kannada,
Karnataka – 575001

Dear Sir / Mam,

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

We hereby confirm that during the quarter ended 31st December, 2025 we have not received any demat requests for processing, as no shares of the Company are in physical mode.

Thanking you

Yours faithfully
For **Cameo Corporate Services Limited**

Joint Manager (Shares)