



Date: 04-08-2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated 26th July 2025 intimating about making a strategic investment in **Mukka Proteins Vietnam Co., Ltd.** ("the Investee Company"), we wish to inform you that the Company has entered into a Capital Contribution Transfer Agreement on 4th August 2025 for acquisition of 70% stake with TRẦN THỊ PHÚC, shareholder of Mukka Proteins Vietnam Co., Ltd. The completion of the acquisition is subject to compliance of Foreign Exchange Management (Overseas Investment) Regulations, 2022 or such other Regulations as may be notified by the Reserve Bank of India.

The disclosure as required under Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as **Annexure-1** to this letter.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

**Mehaboobsab Mahmadgous Chalyal**  
Company Secretary & Compliance Officer

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

**Factory :** D. No. 14-161 to 164, Sasithlu 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

☎ : (O) +91 824 2420772, 2442889, 4252889 | Fax : +91 824 2426405

E-mail : [info@mukkaproteins.com](mailto:info@mukkaproteins.com) - Website : [www.mukkaproteins.com](http://www.mukkaproteins.com) - CIN : L05004KA2010PLC055771



## Annexure-1

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	TRẦN THỊ PHÚC, shareholder of Mukka Proteins Vietnam Co., Ltd.
2.	Purpose of entering into the agreement	Acquisition of 70% stake of Mukka Proteins Vietnam Co., Ltd., making it a subsidiary of the Company.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company to acquire a 70% stake in Mukka Proteins Vietnam Co., Ltd. for a total consideration of 165,144,000 VND.
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not related
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Acquisition of 165,144,000 VND Capital of Mukka Proteins Vietnam Co., Ltd. from TRẦN THỊ PHÚC.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange (s): i) Name of parties to the agreement; ii) Nature of agreement; iii) Date of execution of agreement; iv) Details of amendment and impact thereof or reasons of termination and impact thereof	Not applicable

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