



Date: 13-08-2025

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 of Alteration in the Memorandum of Association.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 13th August 2025, have approved the alteration of object clause of the Memorandum of Association of the Company subject to the approval of shareholders of the Company.

The members of the Board have decided to expand the business operations of the Company by undertaking the business activities which may be beneficial for the furtherance of the operations of the Company by appending sub clauses (3), (4), (5) and (6) after sub clause (2) of clause 3 (A) of the Memorandum of Association of Company.

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.

The Meeting commenced at 05:10 p.m. and concluded at 5:50 p.m.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadgous Chalyal
Company Secretary & Compliance Officer

Encl: as above.

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

Factory : D. No. 14-161 to 164, Sasihithlu 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 - **Website :** www.mukkaproteins.com - **CIN :** L05004KA2010PLC055771



Annexure I

Summary of amendments to the MOA of the Company

Sl. No.	Amendments/Changes
1	<p><i>The following sub clause (3), (4), (5) and (6) to be appended after sub clause (2) of clause 3 (A) of the Memorandum of Association of Company:</i></p> <ol style="list-style-type: none"> To carry on the business as manufacturers, importers, exporters, buyers, sellers, dealers, wholesalers, retailers and distributing agents and dealers in developing ingredients from insects, bugs for human consumption, animal feeds and consumptions, medical preparations, and all types of various food grains for animal consumption including the ones which can be used for aqua feeds and to offer a range of products to optimise the feed solutions and to carry on the business of research and engineering, design, to improve the production and quality, controllability, efficiency and overall competitiveness and improvement of production lines relating to the said objects. Dealing in waste management, Leachate water treatment related activities, sourcing of all sorts of waste including plastic, Metal, organic, Food and other biological waste etc. by charging user fee from clients and convert them into value added products, thus solving the waste problem and generate income by selling the output, to provide specialized waste management services, Offering environmentally friendly solutions, that can help set our business apart from competitors and collaboration with other businesses in the industry which lead to new opportunities and growth. To carry on the business of manufacturing, processing, formulating, importing, exporting, trading, distributing, and dealing in humic acid, fulvic acid, organic and inorganic compost, fertilizers, manure, pesticides and other organic soil conditioners, bio-stimulants, fertilizers, agrochemicals, and allied products for agricultural, horticultural, and industrial applications and to establish, acquire, own, operate, and maintain manufacturing units, processing plants, warehouses, and distribution networks for the production and supply of humic acid and related products. To carry on in India or elsewhere, either directly, or through subsidiary, associate, or joint venture, the business of cultivating, sowing, planting, growing, harvesting, manuring, irrigating, storing, warehousing, transporting, processing, marketing, exporting, importing, buying, selling, trading, distributing, wholesaling, retailing, packaging, and otherwise dealing in all kinds of agricultural products, produce, and commodities, whether raw,

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	<p>processed, or semi-processed, including but not limited to grains, cereals, pulses, oilseeds, spices, fruits, vegetables, plantation crops, flowers, horticultural products, medicinal plants, herbs, fodder, seeds, fertilizers, pesticides, bio-fertilizers, organic agricultural inputs, and other farm produce; and to undertake all activities connected therewith, including cleaning, grading, sorting, drying, milling, preserving, canning, bottling, freezing, and processing of such products; and to engage in allied agri-services such as farm mechanisation, agricultural consultancy, soil testing, crop protection, irrigation management, post-harvest management, agri-warehousing, agri-logistics, contract farming, and all other support services relating to agriculture; and to act as commission agents, brokers, distributors, or representatives of any person, firm, company, government, or other authority engaged in such business.</p>
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