



Date: 15-05-2025

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

Pursuant to Regulation 30 read with Schedule III 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. 15th May 2025, have approved issuance of corporate guarantee to Ocean Aquatic Proteins LLC, Oman, Subsidiary Company and Shipwaves Online Limited, a company in which the Directors are interested, for securing their credit facilities.

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 & 2** to this letter.

The Meeting commenced at 5:15 p.m. and concluded at 5:40 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-1

S. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Ocean Aquatic Proteins LLC, Oman, Subsidiary company and a company in which the Directors are interested.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arms length”	<p>The Promoters are interested to the extent of their shareholding in Ocean Aquatic Proteins LLC, Oman.</p> <p>The corporate guarantee will be provided by the Company on an arm’s length basis.</p>
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	<p>Ocean Aquatic Proteins LLC, Oman is availing an overdraft facility of up to Rs. 6,02,90,000/- (Rupees Six Crores Two Lakhs Ninety Thousand Only) from HDFC Bank Limited.</p> <p>The Company is issuing corporate guarantee in favour of HDFC Bank Limited to secure the said overdraft facility being availed by Ocean Aquatic Proteins LLC, Oman.</p> <p>Corporate Guarantee Agreement is yet to be executed in this regard.</p>
4.	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee provided by the Company will be a contingent liability for the Company to the extent of facility to be availed by Ocean Aquatic Proteins LLC, Oman.

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Annexure – 2

S. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given	Shipwaves Online Limited, a company in which the Directors are interested.
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arms length”	<p>The Promoters are interested to the extent of their shareholding and directorship in Shipwaves Online Limited.</p> <p>The corporate guarantee will be provided by the Company on an arm’s length basis.</p>
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	<p>Shipwaves Online Limited is availing a Working Capital Loan facility in the form of Invoice Discounting (“Facility”) of up to Rs. 10,00,00,000/- (Rupees Ten crores Only) from Vivriti Capital Limited.</p> <p>The Company is issuing corporate guarantee in favour of Vivriti Capital Limited to secure the said facility being availed by Shipwaves Online Limited.</p> <p>Corporate Guarantee Agreement is yet to be executed in this regard.</p>
4.	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee provided by the Company will be a contingent liability for the Company to the extent of facility to be availed by Shipwaves Online Limited.

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