



Date: 22-01-2026

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: Intimation for Execution of LLP Agreement with Msjathin Infra Private Limited and Mr. Hardik Gowda.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has executed an LLP Agreement with Msjathin Infra Private Limited and Mr. Hardik Gowda on 22nd day January 2026 in connection with incorporation of MPL HRC Ecosolutions LLP.

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
Membership No.: A67502

Encl: as above.

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



Annexure-1

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Msjathin Infra Private Limited and Mr. Hardik Gowda
2.	Purpose of entering into the agreement	To define the terms of business, operation and management of the LLP.
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.;	<ol style="list-style-type: none"> 1. The Company has nominated Mr. Kalandan Mohamed Haris, Managing Director & CEO, to act as the Designated Partner in the LLP on its behalf. 2. The Initial Capital (Contribution) to the LLP shall be Rs. 5,00,000/- (Rupees Five Lakhs Only). 3. Business of the LLP shall be to carry on the business of treatment and disposal of legacy leachate and treatment of water and bio waste and related matters.
5.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	No
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	Not Applicable
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	No
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 Details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable

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

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