



Date: 17-01-2026

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

Further to our letter dated 16th December 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Ministry of Corporate Affairs has approved incorporation of LLP in the name of "**MPL HRC ECOSOLUTIONS LLP**" on 17th January 2026. The Ministry of Corporate Affairs has issued a Certificate of Incorporation for the same.

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**

**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

**Q :** (0) +91 824 2420772, 2442889, 4252889 | **Fax :** +91 824 2426405

**E-mail :** info@mukkaproteins.com - **Website :** www.mukkaproteins.com - **CIN :** L10207KA2010PLC055771



## Annexure-1

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target entity: MPL HRC Ecosolutions LLP Capital Contribution: Rs. 5,00,000/- Turnover: Not applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	MPL HRC Ecosolutions LLP is a body corporate in which the Company has a 76% holding. Accordingly, MPL HRC Ecosolutions LLP is a related party.
3.	Industry to which the entity being incorporated belongs;	Treatment and disposal of non-hazardous waste
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The LLP is incorporated for execution of the project pursuant to the work order received by the Company’s Joint Venture for treatment and disposal of legacy leachate, as earlier disclosed to the Stock Exchanges.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
8.	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 3,80,000 (capital contribution by the Company)
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	76% capital contribution and profit-sharing ratio
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	MPL HRC Ecosolutions LLP is proposed to carry on the business of treatment and disposal of non-hazardous waste. Line of Business: Treatment and disposal of non-hazardous waste. Date of Incorporation: 16-01-2026. Turnover of last 3 years: Not available Country in which the acquired entity has presence: India

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