



Date: 26-08-2025

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 dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Depositories.

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter being sent to such shareholders, whose e-mail addresses are not registered with Company or Depositories, providing the exact weblink to access the Annual Report of the Company for FY 2024-25 and the Notice of the ensuing Annual General Meeting, to be held on Thursday, 18th September 2025 through Video Conferencing / Other Audio-Visual Means.

This is for your information and records.

Thanking you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadvous 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, 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

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

E-mail : info@mukkaproteins.com - Website : www.mukkaproteins.com - CIN : L05004KA2010PLC055771



Mukka Proteins Limited

Regd. Office: Mukka Corporate House, Door No. 18-2-16/4, First Cross,
NG Road, Attavara, Dakshina Kannada, Mangaluru – 575001, Karnataka.

Tel: +918244252889 **Email:** investors@mukkaproteins.com

Website: www.mukkaproteins.com **CIN:** L05004KA2010PLC055771

Date : 26.08.2025

Dear Shareholder,

Sub: Weblink for accessing Annual Report FY 2024-25 of your Company

We hope this letter finds you and your family in good health.

The 15th Annual General Meeting of Shareholders of your Company will be held on Thursday, 18th September 2025 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The notice of the AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on **Friday, 22nd August 2025**.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide herebelow the weblink, for accessing the Annual Report of the Company for FY 2024-25.

https://mukkaproteins.com/images/annual-report/Mukka%20Annual%20Report_2024-25.pdf

We once again urge you to register the missing KYC details in your folio. The same can be submitted in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at www.mukkaproteins.com and website of the Company's RTA – Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx.

In case of any further clarification, you may post it by visiting <https://wisdom.cameoindia.com/> - WISDOM - Web-based Investor Services DOMain – a portal developed by the Company's RTA - Cameo Corporate Services Limited for faster & transparent redressal of investor queries.

Thanking you,

Yours truly,

For **Mukka Proteins Limited**

Sd/-

Mehaboobsab Mahmadoos Chalyal
Company Secretary and Compliance Officer

This communication is computer generated and hence does not require signature