



Date: 26-07-2025

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. 26th July 2025, have approved to make a strategic investment in **Mukka Frozen Impex, Partnership Firm** ("the Investee Entity") by acquiring 51% stake for an amount not exceeding **Rs. 5,00,00,000/- (Rupees Five Crores Only)** by way of capital contribution in one or more tranches.

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 4:55 p.m. and concluded at 5:10 p.m.

This is for your information and records.

Thank you,

For **Mukka Proteins Limited**

**Mehaboobsab Mahmadgous Chalyal**  
**Company Secretary & Compliance Officer**

**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](mailto:info@mukkaproteins.com) - Website : [www.mukkaproteins.com](http://www.mukkaproteins.com) - CIN : L05004KA2010PLC055771



## 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: Mukka Frozen Impex Turnover (FY 2024-25): NA* PAT (FY 2024-25): NA*
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";	Not a related party transaction.
3.	Industry to which the entity being acquired belongs;	Trading, manufacturing and dealing in variety of fish products, marine products, etc.
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 proposed investment is being made as a part of Company's strategic investment plans to expand the core business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	31-10-2025
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;	Acquisition of 51% stake in Mukka Frozen Impex for an amount not exceeding Rs. 5,00,00,000/- (Rupees Five Crores Only) by way of capital contribution in one or more tranches.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 51% stake in Mukka Frozen Impex for an amount not exceeding Rs. 5,00,00,000/- (Rupees Five Crores Only) by way of capital contribution in one or more tranches.  Post-acquisition stake will be 51%.

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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);	<p>Mukka Frozen Impex is in the business of trading, manufacturing and dealing in variety of fish products, marine products, etc.</p> <p>Line of Business: Trading, manufacturing and dealing in variety of fish products, marine products, etc.</p> <p>Date of Incorporation: 05-07-2025 Turnover of last 3 years: NA*</p> <p>Country in which the acquired entity has presence: India</p>
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\*The entity was incorporated on 5th July 2025, hence turnover and other financial details of the entity for the last 3 financial years are not available.

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