



# Mukka Proteins Limited



ISO 22000  
Certified Company



ISO 9001 : 2015  
Certified Company

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 Proteins Vietnam Co., Ltd.** ("the Investee Company") by acquiring and/or subscribing to the shares for an amount not exceeding **Rs. 10,00,000/- (Rupees Ten Lakhs Only)** equivalent to 70% of the issued and paid-up share capital of the Investee Company 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 Mahmadvous 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 - **Website :** 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 Proteins Vietnam Co., Ltd. Charter Capital: 235,920,000 VND Turnover (December 2024): Rs. 15,01,39,806/-* PAT (December 2024): Rs. (6,24,750)/- * Net worth (December 2024): Rs. 9,08,752.16/- *
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 of feed and ingredients for livestock, poultry and aquatic products.
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;	Reporting to Reserve Bank of India under Foreign Exchange Management (Overseas Investment) Regulations, 2022
6.	Indicative time period for completion of the acquisition;	31-12-2025
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 165,144,000 VND Capital of the Company from the existing shareholders.  Total consideration - 165,144,000 VND equivalent to Rs. 5,44,975/-* approx.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 165,144,000 VND Capital of the Company from the existing shareholders.  Post-acquisition Shareholding will be 70%.

### 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



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 Proteins Vietnam Co., Ltd. is in the business of trading of feed and ingredients for livestock, poultry and aquatic products.</p> <p>Line of Business: Trading of feed and ingredients for livestock, poultry and aquatic products.</p> <p>Date of Incorporation: 15-02-2023</p> <p>Turnover of last 3 years<sup>#</sup>:</p> <p>As of December 2024: Rs. 15,01,39,806/-*</p> <p>As of December 2023: Rs. 84,97,758/-*</p> <p><sup>#</sup>Since Mukka Proteins Vietnam Co., Ltd. was incorporated on 15-02-2023, the Turnover as of December 2022 is not available.</p> <p>Country in which the acquired entity has presence: Socialist Republic of Vietnam</p>
-----	---	--

\*The financial figures relating to Mukka Proteins Vietnam Co., Ltd. have been presented in Indian Rupees (INR) for disclosure purposes. The conversion from Vietnamese Dong (VND) to INR has been made using the prevailing exchange rate of **1 VND = 0.0033 INR** as on the date of this intimation.

## 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