



Date: 29-08-2025

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

This is in continuation of our intimation dated 26th July 2025 regarding strategic investment in **Mukka Frozen Impex**, Partnership Firm in one or more tranches by the Company. The Company has invested **Rs. 1,00,00,000/- (Rupees One Crore Only)** by way of capital contribution in the first tranche out of total investment of approx. Rs. 5,00,00,000/- and acquired 51% stake in Mukka Frozen Impex.

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

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 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 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;	First tranche completed. The remaining tranches are expected to be completed by 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 51% stake in Mukka Frozen Impex for an amount of Rs. 1,00,00,000/- (Rupees One Crores Only) by way of capital contribution.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 51% stake in Mukka Frozen Impex for an amount of Rs. 1,00,00,000/- (Rupees One Crores Only) by way of capital contribution.
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	Mukka Frozen Impex is in the business of trading, manufacturing and dealing in variety of fish products, marine products, etc.

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Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

	acquired entity has presence and any other significant information (in brief);	<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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