



**Date: June 12, 2026**

To,  
The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra East, Mumbai-400051  
**Scrip Code: MUKKA**

The Manager,  
BSE Limited, Listing Department  
25th Floor, P. J. Towers,  
Dalal Street,  
Mumbai-400001  
**Scrip Code: 544135**

**Sub: Outcome of Meeting of Board of Directors of Mukka Proteins Limited (“the Company”) in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

With reference to the captioned subject and in furtherance to our earlier intimation dated June 09, 2026 and in terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations”), we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Friday, June 12, 2026, has, inter alia, considered and approved/taken on record the following:

- I. Approved the issue and allotment of up to 2,00,00,000 (Two Crore) Fully Convertible Warrants (“Warrants”) to identified persons/entities belonging to the Non-Promoter Category, on a preferential basis, at an issue price of Rs. 23.50/- (Rupees Twenty-Three and Fifty Paise Only) per Warrant, aggregating up to Rs. 47,00,00,000/- (Rupees Forty-Seven Crore Only), in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Each Warrant shall be convertible into one fully paid-up equity share of face value of Rs. 1/- each of the Company, at the option of the warrant holder, in one or more tranches, within a period of 18 (Eighteen) months from the date of allotment of the Warrants, subject to the approval of the shareholders and such other regulatory/statutory approvals as may be required.

The details of the proposed allottees and the maximum number of Warrants proposed to be allotted to each allottee are provided below:

S. No.	Name of Proposed Allottees	Category (Promoter /Non-Promoter)	Maximum number of Convertible Warrants proposed to be allotted
1.	Mr. Irfan Chapra	Non-Promoter	21,75,000
2.	Ms. Reshma Chapra	Non-Promoter	21,75,000
3.	Mr. Vishal Maniar	Non-Promoter	25,00,000

**Mfrs. & Exporters of Steam Dried Fish Meal, Fish Oil & Fish Soluble Paste**

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4.	Ms. Payal Maniar	Non-Promoter	12,00,000
5.	Mr. Jasbir Singh Batra	Non-Promoter	5,00,000
6.	Mr. Ranjit Singh Batra	Non-Promoter	5,00,000
7.	Mr. Gurminder Kaur	Non-Promoter	4,00,000
8.	Jasbir Singh And Sons HUF	Non-Promoter	4,00,000
9.	Mr. Sarabdeep Kaur Darshan Singh	Non-Promoter	4,00,000
10.	Ranjit Singh and Sons HUF	Non-Promoter	4,00,000
11.	Multiplex Capital Limited	Non-Promoter	3,50,000
12.	Mr. Hiren Hiralal Shiyal	Non-Promoter	22,50,000
13.	Mr. B A Abdul Nasir	Non-Promoter	22,50,000
14.	Mr. Soofikhan Kalander Asif	Non-Promoter	22,50,000
15.	Mr. B H Rizwan	Non-Promoter	22,50,000

The relevant details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular") is enclosed herewith as 'Annexure A'.

- II. Took note that in terms of provisions of Chapter V of SEBI ICDR Regulations, the 'Relevant Date' for the purpose of determining the minimum issue price of Warrants proposed to be allotted to the above mentioned allottees shall be Friday, June 12, 2026.
- III. Considered and approved the draft Postal Ballot Notice and calendar of events of postal ballot for seeking member's approval for the above-mentioned points. The Board has considered and fixed cut-off date for E-Voting and E-voting period as mentioned below:
- | Sr. No | Particulars               | Date  |
|--------|---------------------------|---|
| 1      | Cut-off date for E-voting | June 10, 2026   |
| 2      | E-voting period           | From Saturday, June 13, 2026 (09:00 A.M. IST) to Sunday, July 12, 2026 (05:00 P.M. IST) |
- IV. Appointment of Mr. Chethan Nayak K (FCS: 4736, CP: 3140) and failing him, Mrs. Ujala Rani (FCS: 11570, CP: 11814) of Chethan Nayak & Associates, Practising Company Secretaries, as the Scrutinizer for conducting Postal Ballot voting process through electronic means in a fair and transparent manner.
- V. The Board has approved to make investments in **Delta Marine Products**, Partnership Firm by way of capital contribution for an amount not exceeding **Rs. 11,10,00,000/- (Rupees Eleven Crores Ten Lakhs Only)** and in **Aqua Marine**, Partnership Firm by way of capital contribution for an amount not exceeding **Rs. 15,00,00,000/- (Rupees Fifteen Crores Only)**. The detailed disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 and such other circulars as applicable, are enclosed as **Annexure B and C** respectively.

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# Mukka Proteins Limited



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Any further information in this connection will be submitted with the stock exchange(s) in due course.

The Meeting of the Board of Directors commenced at 11.10 a.m. and concluded at 5.00 p.m.

The aforesaid information is also available on the website of the Company [www.mukkaproteins.com](http://www.mukkaproteins.com).

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,

For **Mukka Proteins Limited**

**Mehaboobsab Mahmadvous Chalyal**  
**Company Secretary & Compliance Officer**  
**Membership No.: A67502**

Place: Mangalore

Encl.: as above

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## Annexure A

**Details on Preferential Allotment in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. no	Particulars	Disclosures																																								
1	<b>Type of securities proposed to be issued</b>	Fully Convertible Warrants each carrying a right exercisable by the warrant holder to subscribe to One (1) equity share of face value of Rs. 1/- (Rupees One only) each upon the exercise of the option attached to each such Warrant																																								
2	<b>Type of issuance</b>	Preferential issue of the Warrants in accordance with the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws.																																								
3	<b>Total number of securities proposed to be issued or total amount for which the securities will be issued</b>	Issue and allotment of up to 2,00,00,000 Fully Convertible Warrants for an aggregate amount up to Rs. 47,00,00,000 (Indian Rupees Forty-Seven Crore Only), at an issue price of Rs. 23.50 (Indian Rupees Twenty-Three and Fifty Paise Only) determined by the Board of Directors in accordance with the provisions of Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.																																								
4	<b>Names of the investors for Convertible Warrants</b>	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name of the Proposed Allottee</th> <th>Category of Proposed Allottee</th> <th>Number of Warrants proposed to be allotted</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>Mr. Irfan Chapra</td> <td>Non-Promoter</td> <td>21,75,000</td> </tr> <tr> <td>2.</td> <td>Ms. Reshma Chapra</td> <td>Non-Promoter</td> <td>21,75,000</td> </tr> <tr> <td>3.</td> <td>Mr. Vishal Maniar</td> <td>Non-Promoter</td> <td>25,00,000</td> </tr> <tr> <td>4.</td> <td>Ms. Payal Maniar</td> <td>Non-Promoter</td> <td>12,00,000</td> </tr> <tr> <td>5.</td> <td>Mr. Jasbir Singh Batra</td> <td>Non-Promoter</td> <td>5,00,000</td> </tr> <tr> <td>6.</td> <td>Mr. Ranjit Singh Batra</td> <td>Non-Promoter</td> <td>5,00,000</td> </tr> <tr> <td>7.</td> <td>Mr. Gurminder Kaur</td> <td>Non-Promoter</td> <td>4,00,000</td> </tr> <tr> <td>8.</td> <td>Jasbir Singh And Sons HUF</td> <td>Non-Promoter</td> <td>4,00,000</td> </tr> <tr> <td>9.</td> <td>Mr. Sarabdeep</td> <td>Non-Promoter</td> <td>4,00,000</td> </tr> </tbody> </table>	Sr. No.	Name of the Proposed Allottee	Category of Proposed Allottee	Number of Warrants proposed to be allotted	1.	Mr. Irfan Chapra	Non-Promoter	21,75,000	2.	Ms. Reshma Chapra	Non-Promoter	21,75,000	3.	Mr. Vishal Maniar	Non-Promoter	25,00,000	4.	Ms. Payal Maniar	Non-Promoter	12,00,000	5.	Mr. Jasbir Singh Batra	Non-Promoter	5,00,000	6.	Mr. Ranjit Singh Batra	Non-Promoter	5,00,000	7.	Mr. Gurminder Kaur	Non-Promoter	4,00,000	8.	Jasbir Singh And Sons HUF	Non-Promoter	4,00,000	9.	Mr. Sarabdeep	Non-Promoter	4,00,000
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			Kaur Darshan Singh		
		10	Ranjit Singh and Sons HUF	Non-Promoter	4,00,000
		11	Multiplex Capital Limited	Non-Promoter	3,50,000
		12	Mr. Hiren Hiralal Shiyal	Non-Promoter	22,50,000
		13	Mr. B A Abdul Nasir	Non-Promoter	22,50,000
		14	Mr. Soofikhan Kalander Asif	Non-Promoter	22,50,000
		15	Mr. B H Rizwan	Non-Promoter	22,50,000
5	<b>Issue price / allotted price (in case of convertibles)</b>	The issue price of the Warrants has been fixed at Rs. 23.50/- (Rupees Twenty-Three and Fifty Paise Only) per Warrant, comprising a face value of Rs. 1/- and a premium of Rs. 22.50/- per Warrant. The said issue price has been determined in accordance with Regulations 164 and other applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and is supported by the valuation report dated June 12, 2026 issued by Ms. Kavita Joshi, Registered Valuer (IBBI Registration No. IBBI/RV/06/2025/15868). The issue price is not lower than the minimum price determined in accordance with the applicable provisions of the SEBI ICDR Regulations and the valuation determined by the Registered Valuer.			
6	<b>Post allotment of securities - outcome of the subscription</b>	<p>The Equity Shares to be allotted pursuant to the proposed issue shall rank pari passu in all respects with the existing Equity Shares of the Company.</p> <p>Upon exercise of the Equity Warrants, each Warrant shall be converted into one Equity Share of the Company, which shall rank pari passu in all respects with the existing Equity Shares of the Company, subject to receipt of such statutory, regulatory and other approvals as may be required.</p> <p>Consequent upon the allotment of Equity Shares and the exercise and conversion of the Equity Warrants into Equity Shares, the paid-up equity share capital of the Company shall stand increased from Rs. 30,00,00,000/- to Rs. 32,00,00,000/-.</p>			
7	<b>In case of convertibles - intimation on conversion of</b>	The Warrants shall be convertible into an equivalent number of fully paid-up Equity Shares of the Company of face value of Rs. 1/- each, at the option of the warrant holder(s), in one or more tranches, at any time on or before the expiry of 18 (Eighteen) months from the date			

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	<b>securities or on lapse of the tenure of the instrument</b>	<p>of allotment of such Warrants, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the terms of the issue.</p> <p>Upon exercise of the conversion option by the warrant holder(s), the Company shall allot the corresponding Equity Shares and shall make the requisite disclosures/intimations to the Stock Exchanges in accordance with the applicable provisions of the SEBI Listing Regulations and other applicable laws.</p> <p>In the event that any warrant holder does not exercise the conversion option within the aforesaid period of 18 (Eighteen) months from the date of allotment of the Warrants, such Warrants shall lapse and the amount paid thereon, including the upfront subscription amount, shall stand forfeited by the Company in accordance with the applicable provisions of law and the terms of the issue.</p>
8	<b>Nature of Consideration (Whether cash or consideration other than cash)</b>	Cash
9	<b>Any cancellation or termination of proposal for issuance of securities including reasons thereof</b>	Not Applicable

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## Annexure-B

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target entity: Delta Marine Products Turnover (FY 2024-25): Rs. 28,16,99,338/- PAT (FY 2024-25): Rs. (19,72,919/-)
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;	Manufacturing of fish meal and fish oil.
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 which helps focus on capacity expansion and optimization of operational processes, leading to improved production efficiency and broader market reach.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	30-09-2026
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 Delta Marine Products for an amount not exceeding Rs. 11,10,00,000/- (Rupees Eleven Crores Ten Lakhs 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 Delta Marine Products for an amount not exceeding Rs. 11,10,00,000/- (Rupees Eleven Crores Ten Lakhs Only) by way of capital contribution in one or more tranches.  Post-acquisition stake will be 51%.
10.	Brief background about the entity	Delta Marine Products is in the business of

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	<p>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>	<p>manufacturing fish meal and fish oil.</p> <p>Line of Business: Manufacturing fish meal and fish oil.</p> <p>Date of Incorporation: 12-08-2023</p> <p>Turnover of last 3 years: As on March 2023: NA As on March 2024: Rs. 3,64,15,650/- As on March 2025: Rs. 28,16,99,338/-</p> <p>Country in which the acquired entity has presence: India</p>
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## Annexure C

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the Target entity: Aqua Marine Turnover (FY 2024-25): Rs. 32,15,07,660/- PAT (FY 2024-25): Rs. 10,67,656/-
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;	Manufacturing of fish meals and fish oil.
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 which helps focus on capacity expansion and optimization of operational processes, leading to improved production efficiency and broader market reach.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of the acquisition;	30-09-2026
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 Aqua Marine for an amount not exceeding Rs. 15,00,00,000/- (Rupees Fifteen 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 Aqua Marine for an amount not exceeding Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) by way of capital contribution in one or more tranches.  Post-acquisition stake will be 51%.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of	Aqua Marine is in the business of manufacturing fish meals and fish oil.

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	incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Line of Business: Manufacturing fish meals and fish oil.  Date of Incorporation: 01-04-2022 Turnover of last 3 years: As on March 2023: 1,72,94,750/- As on March 2024: Rs. 54,67,36,135/- As on March 2025: Rs. 32,15,07,660/-  Country in which the acquired entity has presence: India
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