



Date: 14.11.2025

To
The Manager
Listing Compliance
Bombay Stock Exchange Limited
P.J Towers, Dalal Street,
Mumbai-400 001
Maharashtra, India
SCRIP CODE: 543919

To
The Manager
Listing Compliance
National Stock Exchange of India
Limited (NSE)
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
NSE SYMBOL: MKPL

Sub: Outcome of the Board Meeting held on 14th November 2025 pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held today i.e. on Friday, November 14, 2025, *inter alia*, considered and approved the Un-Audited Financial Results for the quarter and half year ended September 30, 2025 along with the Limited Review Report thereon by the Statutory Auditors of the Company.

A copy of the Un-Audited Financial Results along with Limited Review Report of the Auditors is attached herewith as Annexures.

Please note that the meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the same on your record.

Thanking You,

**Yours Faithfully,
FOR M K PROTEINS LIMITED**

**Neha Aggarwal
Company Secretary & Compliance Officer**

M. K. Proteins Limited

Naraingarh Road, Village Garnala, Ambala City(Haryana), India - 134003

T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021

M. K. PROTEINS LIMITED

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2025

(Rs. In Lacs)

		QUARTER ENDED			HALF YEAR ENDED		YEAR ENDED	
		30-09-2025 (UNAUDITED)	30-06-2025 (UNAUDITED)	30-09-2024 (UNAUDITED)	30-09-2025 (UNAUDITED)	30-09-2024 (UNAUDITED)	31-03-2025 (AUDITED)	31-03-2024 (AUDITED)
1. Revenue								
a)	Revenue from Operation (Net)	3243.03	11494.60	3369.01	14737.63	9102.31	26770.60	24557.11
b)	Other Income	12.43	0.00	21.16	12.43	21.16	47.66	44.66
	Sub-Total "1"	3255.46	11494.60	3390.17	14750.06	9123.47	26818.26	24601.77
2. Expenditure								
a)	Cost of Material Consumed	1657.04	8770.74	882.10	10427.78	3441.35	16674.36	20571.80
b)	Purchase of Stock-in-Trade	1118.65	1688.76	430.17	2807.41	838.13	5149.41	3294.36
c)	Change in inventories of Finished Goods, Work-in-progress and Stock-in-Trade	195.78	146.31	1638.89	342.09	3795.80	2146.27	(2223.11)
d)	Employees Benefits Expenses	53.58	53.70	62.28	107.28	128.06	274.52	278.80
e)	Manufacturing, Operating and Other Expenses	113.48	284.07	131.92	397.55	301.38	1282.93	973.61
f)	Finance Costs	6.45	70.16	3.32	76.61	36.14	110.50	106.49
g)	Depreciation and Amortization Expenses	10.50	10.35	7.48	20.85	14.89	35.17	52.85
	Sub-Total "2"	3155.48	11024.09	3156.16	14179.57	8555.75	25673.16	23054.80
3	Profit/(Loss) before Exceptional, Extraordinary items and Tax [1 – 2]	99.98	470.51	234.01	570.49	567.72	1145.10	1546.97
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit/(Loss) before Extraordinary items and Tax [3 – 4]	99.98	470.51	234.01	570.49	567.72	1145.10	1546.97
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before Tax [5 – 6]	99.98	470.51	234.01	570.49	567.72	1145.10	1546.97
8 Tax Expenses								
a)	Provision for Current Tax	22.90	118.15	58.43	141.05	142.92	301.86	417.73
b)	Provision for Deferred Tax Liability/(Adjustment)	2.41	1.04	1.10	3.45	2.19	3.50	8.05
c)	Prior Year Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub-Total "8"	25.31	119.19	59.53	144.50	145.11	305.36	425.78
9	Profit/(Loss) for the Period from continuing operations [7 - 8]	74.67	351.32	174.48	425.99	422.61	839.74	1121.19
10	Profit/(Loss) for the period from Discontinuing operations before tax	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expenses of Discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/(Loss) from Discontinuing operations (After Tax) [10 – 11]	0.00	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/(Loss) for the period [9 + 12]	74.67	351.32	174.48	425.99	422.61	839.74	1121.19
14 Other Comprehensive Income net of taxes								
a)	(i) Amount of items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	(1.51)	(0.55)
	(ii) Income Tax relating to items that will not be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	(0.38)	(0.14)
b)	(i) Amount of items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit and loss	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub- Total "14"	0.00	0.00	0.00	0.00	0.00	(1.13)	(0.41)
15	Total comprehensive Income for the Period [13 + 14]	74.67	351.32	174.48	425.99	422.61	838.61	1120.78

16	Earnings per share							
a)	Earnings per Equity Share for continuing operations							
	Basic earnings/(Loss) per share from continuing operations	0.02	0.09	0.04	0.11	0.11	0.22	0.30
	Diluted earning/(Loss) per share from continuing operations	0.02	0.09	0.04	0.11	0.11	0.22	0.30
b)	Earnings per Equity Share for discontinuing operations							
	Basic earning/(Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Diluted earning/(Loss) per share from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c)	Earnings per Equity Share							
	Basic earning/(Loss) per share from continuing and discontinuing operations	0.02	0.09	0.04	0.11	0.11	0.22	0.30
	Diluted earning/(Loss) per share from continuing and discontinuing operations	0.02	0.09	0.04	0.11	0.11	0.22	0.30
17	Details of Equity Share Capital							
	Paid-up Equity Share Capital	3753.72	3753.72	3753.72	3753.72	3753.72	3753.72	3753.72
	Face value of Equity Share Capital	1	1	1	1	1	1	1
18	Other Equity [Reserves]	-	-	-	3618.84	2776.45	3192.86	2353.84

Note:

1. The above mentioned un-audited results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 14th November, 2025.
2. Previous year figures have been regrouped / rearranged, wherever necessary, to confirm with the current period classification.
3. The above results have been reviewed by the Statutory Auditor as required under regulation 33 of SEBI (Listing Obligations and disclosures Requirements) Regulations, 2015.
4. The Company is engaged in single business activity (i.e. Manufacturing of Vegetable Refined oil) and there is no separate reportable segment.
5. Disclosure of assets and liabilities as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2025 is given as per Annexure "I" attached

Place: Ambala

For and on behalf of the board

Dated: 14-11-2025

**(Parmod Kumar)
Managing Director
DIN: 00126965**

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ANNEXURE “I”

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMEBR 2025 IS GIVEN BELOW: -

	PARTICULARS	AS AT 30-09-2025 (UNAUDITED)	AS AT 30-09-2024 (UNAUDITED)	AS AT 31-03-2025 (AUDITED)
A	ASSETS			
1	Non-Current Assets			
	-Property, Plant and Equipment	269.94	178.48	285.74
	-Capital Work-in-Progress	669.66	590.00	665.54
	-Right of Use of Assets	79.05	85.38	82.23
	-Intangible assets	0.00	0.00	0.00
	Financial Assets			
	-Investments	0.00	0.00	0.00
	-Other financial assets	34.26	34.28	34.26
	Deferred Tax Assets (net)	30.90	35.27	34.34
	Other non-current assets	205.17	91.34	103.30
	Sub-Total “1” Non-Current Assets	1288.98	1014.75	1205.41
2	Current Assets			
	-Inventories	5515.77	3397.07	11132.48
	Financial Assets			
	-Investments	415.47	1956.16	0.00
	-Trade Receivables	540.43	51.81	140.33
	-Cash and Cash Equivalents	20.46	11.47	3.38
	-Other Financial assets	0.00	0.00	0.00
	Other Current Assets	220.79	675.05	575.37
	Sub-Total “2” Current Assets	6712.92	6091.56	11851.56
	TOTAL ASSETS	8001.90	7106.31	13056.97
B	EQUITY AND LIABILITIES			
1	Equity			
	-Equity Share Capital	3753.72	3753.72	3753.72
	-Other Equity	3618.84	2776.45	3192.86
	Sub-Total “1” Total of Equity	7372.56	6530.17	6946.58
2	Liabilities			
	Non-Current Liabilities			
	Financial Liabilities			
	-Borrowings	62.72	0.00	83.04
	-Lease Liabilities	93.55	95.96	94.91
	-Other financial liabilities	0.00	0.00	0.00
	Provisions	32.55	24.08	32.02
	Other non-current liabilities	0.00	0.00	0.00
	Sub-Total Non-Current Liabilities	188.82	120.04	209.97
	Current Liabilities			
	Financial Liabilities			
	-Borrowings	39.86	34.94	3692.12
	-Lease Liabilities	2.51	2.28	2.28
	-Trade Payables	69.00	311.29	1931.46
	-Other Financial Liabilities	1.57	0.38	37.68
	Other Current Liabilities	126.55	42.68	131.08
	Provisions	1.69	2.87	1.69
	Current Tax Liabilities (Net)	199.34	61.66	104.11
	Sub-Total Current Liabilities	440.52	456.10	5900.42
	TOTAL EQUITY AND LIABILITIES	8001.90	7106.31	13056.97

Place: Ambala
Dated: 14-11-2025

For and on behalf of the board

(Parmod Kumar)
Managing Director
DIN: 00126965

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2025

	PARTICULARS	FOR THE HALF YEAR ENDED 30/09/2025 UNAUDITED	FOR THE HALF YEAR ENDED 30/09/2024 UNAUDITED	FOR THE YEAR ENDED 31/03/2025 AUDITED
A.	CASH FLOW FROM OPERATING ACTIVITIES			
	-Net Profit/(Loss) before tax	570.49	567.72	1145.10
	-Adjustment for:-			
	Depreciation and amortisation expenses	20.85	14.89	35.17
	Interest Expenses	76.61	36.14	110.50
	Provision of allowances for Bad and Doubtful debts (Excepted credit loss allowance)	0.00	0.00	(1.80)
	Provision for Retirement Gratuity Benefit to Employees	0.00	0.00	4.79
	Net Gain on Sale/Fair Valuation of Investment on FVTPL	(6.53)	(21.16)	(45.86)
	Interest Income	0.00	0.00	0.00
	Loss/(Profit) on sale of fixed Assets	(5.90)	0.00	2.86
	Operating profit before working capital changes	655.52	597.59	1250.76
	Adjustment for (Increase)/Decrease in operating assets:			
	-Trade Receivables	(400.11)	305.47	218.74
	-Inventories	5616.71	4530.17	(3205.24)
	-Other Non-Current Assets	(101.87)	0.00	(11.06)
	-Other Current Assets	354.58	(384.71)	(285.92)
	Adjustment for Increase/(Decrease) in operating Liabilities:			
	-Trade Payables	(1862.45)	(837.55)	782.62
	-Other Financial Current liabilities	(36.05)	(29.85)	6.74
	-Other Current Liabilities	(4.52)	(38.30)	50.09
	-Provisions	0.00	0.00	0.00
	Cash use in / generated from operation	4221.81	4142.82	(1193.27)
	-Direct taxes paid	(45.82)	(303.43)	(419.52)
	NET CASH FROM OPERATING ACTIVITIES	4175.99	3839.39	(1612.79)
B.	CASH FLOW FROM INVESTING ACTIVITIES			
	-Sale Proceed of fixed assets	9.50	0.00	18.00
	-Sale Proceeds for Investment in Mutual Funds	550.06	0.00	1980.86
	-(Increase)/Decrease in Bank Balances not considered as Cash and Cash Equivalent	0.00	0.00	0.00
	-Purchase of Investment	(959.00)	(1935.00)	(1935.00)
	-Fixed Assets /Capital Work-in-progress Purchases	(9.60)	(1.55)	(222.33)
	-Other Non-Current Financial Assets (Securities)	0.00	10.22	10.23
	-Interest Income	0.00	0.00	0.00
	NET CASH FROM INVESTING ACTIVITIES	(409.04)	(1926.33)	(148.24)

C.	CASH FLOW FROM FINANCING ACTIVITIES				
	-Increase/(Decrease) in Short term Bank Borrowings		(3653.84)	(1870.20)	1748.70
	-Increase in Long Term Borrowings		0.00	0.00	133.37
	-Payment of Lease Liabilities		(6.00)	(6.00)	(12.00)
	-Repayment of long term borrowings		(18.74)	(3.92)	(15.97)
	-Finance cost		(71.29)	(30.70)	(98.92)
	NET CASH FROM FINANCING ACTIVITIES		(3749.87)	(1910.82)	1755.18
	NET CASH FLOW DURING THE YEAR (A+B+C)		17.08	2.24	(5.85)
	Cash and Cash Equivalent at beginning of the period		3.38	9.23	9.23
	Cash and Cash Equivalent at end of the period		20.46	11.47	3.38

Place: Ambala

For and on behalf of the board

Dated: 14-11-2025

(Parmod Kumar)
Managing Director
DIN: 00126965



SUBHASH SAJAL & ASSOCIATES

Chartered Accountants
A Peer Reviewed Firm

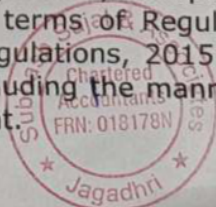
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Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of M. K. Proteins Limited for the Quarter and Half Year ended 30th September 2025 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors,
M. K. Proteins Limited
Naraingarh Road, Village Garnala,
Ambala City (Haryana), India - 134003

Ref : Limited Review Report of Unaudited Standalone Financial Results for the quarter ended 30th September, 2025 and year to date from 1st April, 2025 to 30th September, 2025

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **M. K. Proteins Limited** ("the Company") for the quarter ended September 30, 2025 and year to date from 1st April, 2025 to 30th September, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 (hereafter referred to as "the Regulations"), to the Stock Exchange.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. This statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to issue a report on these Financial Statements based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Financial Results, prepared in accordance with applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.





SUBHASH SAJAL & ASSOCIATES

Chartered Accountants
A Peer Reviewed Firm

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Jagadhri - 135003
M: 94166-84636, 98962-57600
Email: smittalca504@gmail.com
smittalca@rediffmail.com

Other Matters

The comparative financial information of the Company for the quarters ended 30th September 2025 and 30th June 2025, included in this Statement, has been reviewed by the previous auditors. The reports of the previous auditors dated 14th November 2024 and 12th August 2025 expressed an unmodified conclusion on those financial results. Our conclusion on this Statement is not modified in respect of this matter.

Place: Ambala

Date: 14th November 2025



**For Subhash Sajal and Associates
Chartered Accountants
Firm Registration No. 018178N**

**(CA SAJAL MITTAL)
M. No. 576124
(Partner)**

UDIN: 25576124BMLFDK8126