



M K PROTEINS

Date: 25.08.2025

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, BandraKurla Complex,
Bandra East, Mumbai - 400051
NSE SYMBOL: MKPL

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Letters to Members

Dear Sir(s),

This is to inform you that, Pursuant to Regulation 36(1)(b) of the SEBI LODR Regulations, a letter is being sent by the Company to those Members whose email addresses are not registered with Company / Registrar and Transfer Agent / Depositories, providing web link and path to access the Annual Report for the Financial year 2024-25.

The same is also available on the website of the Company at www.mkproteins.in.

This is for your information and records.

Thanking you,

Yours Truly,
For M K Proteins Limited

Neha Aggarwal
Compliance Officer cum Company Secretary

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



Ref No:

Folio:

Name of Shareholder:

Address:

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March 31, 2025

We are pleased to inform that the 13th Annual General Meeting (AGM) of M K Proteins Limited ('the Company') is scheduled to be held on Friday, 19th September 2025 at 11.30 A.M. (IST) at the Registered Office of the Company through VC/OAVM in accordance with the circulars issued by Ministry of Company Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

Since your email address is not registered against your folio number / DEMAT account, we are unable to send you the Annual Report electronically. As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the companies are required to send a letter providing the web-link and exact path where the complete Annual Report is available to shareholders whose email addresses are not registered with their Depository Participant ("DP") or Registrar & Share Transfer Agent ("RTA").

You are hereby requested to ensure that your latest and accurate email address is duly updated in our records at the earliest possible date. This can be accomplished by updating your email address directly with your DP through the prescribed process; Such updation is essential to enable the Company to send all important communications in electronic mode in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as well as SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We urge all shareholders to treat this matter with priority, as ensuring the accuracy of your registered email address will facilitate the timely, secure, and efficient delivery of all future communications from the Company, thereby avoiding any inconvenience or delay.

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In the meantime, we are providing below, the web-link and exact path to access the Annual Report for the Financial Year 2024-25:

Annual Report

Web link: <https://www.mkproteins.in/financials.html>

Exact Path: www.mkproteins.in > Investor Centre > Financial > Annual Report 2024-25

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants.

Please mention your landline/Mobile number and also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

Yours Truly,

For M K Proteins Limited

Sd/-

Neha Aggarwal

Compliance Officer cum Company Secretary

Place: Ambala

Date: 25th August 2025

M K Proteins Limited

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