



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: Book Closure/Record Date for the purpose of 13<sup>th</sup>Annual General Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13<sup>th</sup> September, 2025 to Friday, 19<sup>th</sup> September 2025 (both days inclusive) for the purpose of holding AGM.

The 13<sup>th</sup> Annual General Meeting of the members of M K Proteins Limited is scheduled to be held on Friday, 19<sup>th</sup> September 2025 at 11:30 A.M. through VC/OAVM in accordance with the circulars issued by Ministry of Company Affairs (MCA) and Securities and Exchange Board of India (SEBI).

Accordingly, for the purpose of determining the shareholders eligible to cast their votes electronically, the Company has fixed Friday, 12<sup>th</sup> September, 2025 as the cut-off date (Record date.)

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

Thanking you,

Yours Truly,

**For M K Proteins Limited**

**Neha Aggarwal**  
**Compliance Officer cum Company Secretary**

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## **M K Proteins Limited**

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

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