



Mukka Proteins Limited



ISO 22000
Certified Company



ISO 9001 : 2015
Certified Company

Date: 26-12-2025

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.

Further to our letter dated 12th November 2025 and 10th December 2025 intimating about making a strategic investment in **United Gulf Fishery Products LLC** ("the Investee Company") by the Company, we hereby inform that the Company has completed the acquisition of 68% of the capital of the Investee Company for a total consideration of OMR 34,000 equivalent to Rs. 79,56,000 (Rupees Seventy-Nine Lakhs Fifty-Six Thousand Only).

Pursuant to acquisition of shares of the Investee Company (as detailed above), the Investee Company has become a Subsidiary of the Company.

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
Membership No.: A67502

Encl: as above.

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
☎ : (0) +91 824 2420772, 2442889, 4252889 | **Fax :** +91 824 2426405
E-mail : info@mukkaproteins.com - **Website :** www.mukkaproteins.com - **CIN :** L10207KA2010PLC055771



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: United Gulf Fishery Products LLC Charter Capital: 50,000 OMR Turnover (December 2024): Nil PAT (December 2024): Nil Net worth (December 2024): Nil
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 and trading of fish and other sea food products and animal feed products
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 was made as a part of Company’s strategic investment plans to expand the Company’s business in the Middle East by leveraging the acquired entity’s local presence and expertise.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Nil
6.	Indicative time period for completion of the acquisition;	The share transfer has been completed on 26th December 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 68% of Capital of the Company from the existing shareholders. Total consideration – OMR 34,000 equivalent to Rs. 79,56,000 (Rupees Seventy-Nine Lakhs Fifty-Six Thousand Only).
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 68% of Capital of the Company from the existing shareholders. Percentage of Shareholding - 68%.

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10.	<p>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 acquired entity has presence and any other significant information (in brief);</p>	<p>United Gulf Fishery Products LLC is in the business of manufacturing and trading of fish and other seafood products and animal feed products.</p> <p>Line of Business: Manufacturing and trading of fish and other seafood products and animal feed products</p> <p>Date of Incorporation: 18-11-2016 Turnover of last 3 years: Nil</p> <p>Country in which the acquired entity has presence: Oman</p>
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