



M K PROTEINS

Date: 27.06.2025

<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>Bombay Stock Exchange Limited</i> <i>P.J.Towers, Dalal Street,</i> <i>Mumbai-400 001</i> <i>Maharashtra, India</i> <i>SCRIP CODE: 543919</i></p>	<p><i>To</i> <i>The Manager</i> <i>Listing Compliance</i> <i>National Stock Exchange of India</i> <i>Limited (NSE)</i> <i>Exchange Plaza, Bandra Kurla</i> <i>Complex, Bandra East, Mumbai -</i> <i>400051</i> <i>NSE SYMBOL: MKPL</i></p>
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Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for transactions in Shares of the Company for all the Employees, Directors, Key Managerial Personnel, Promoters, designated persons and their immediate relatives or any other insider shall remain closed from Tuesday, 1st July, 2025 till end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2025.

The date of Board Meeting for the consideration of Un-Audited Financial Results of the Company for the First Quarter ended 30th June, 2025 will be intimated in due course of time.

This is for your information and necessary records.

Thanking you,

Yours Truly,

For M K Proteins Limited

Neha Aggarwal

Company Secretary cum Compliance Officer

M. K. Proteins Limited

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

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