



M K PROTEINS

29th April 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: Disclosure with respect to Non-Applicability of framework for Large Entities

Ref.: SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated with circulars dated April 13, 2022 & October 19, 2023)

Dear Sir/Madam,

This is to confirm that M K Proteins Limited (“The Company”) is not a ‘Large Corporate’ as on March 31, 2025 as per the applicability criteria given under the subject referred SEBI Circular.

In view of the above, the framework as provided for the large corporate as per the said SEBI Circular is not applicable to the Company. Please find enclosed Initial Disclosure in the form of Annexure XII-A to that effect.

You are requested to take the same on records.

Thanking you,
Yours Truly,
FOR M K PROTEINS LIMITED

Neha Aggarwal
Company Secretary & Compliance Officer
Encl: As above

M. K. Proteins Limited

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

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CIN : L15500HR2012PLC046239| ISIN : INE964W01021

Annexure XII-A
Initial Disclosure to be made by an Entity as a Large Corporate

S. No.	Particulars	Details	
1.	Name of the Company	M K Proteins Limited	
2.	CIN	L15500HR2012PLC046239	
3.	Outstanding borrowing of company as on 31 st March 2025 (in Rs. Crore)	Rs. 37.75	
4.	Highest credit rating during the previous FY along with name of the Credit Rating Agency	Facilities	Rating
		Long Term Bank Facilities	A
		Short Term Bank Facilities (Cash Credit)	A
		Rating Agency-CRISIL	
5.	Name of stock exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NSE Limited and BSE Limited	

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational circular dated August 10, 2021 (Updated as on April 13, 2022 and October 19, 2023)

FOR M K PROTEINS LIMITED

Neha Aggarwal
Company Secretary & Compliance Officer