

Date: 29.12.2025

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: 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 Thursday, 1st January, 2026 till end of 48 hours after the declaration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 2025.

The date of Board Meeting for the consideration of Un-Audited Financial Results of the Company for the Quarter ended 31st December, 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

T : 0171-2679358 | W: www.mkproteins.in | E: compliance@mkproteins@gmail.com

CIN : L15500HR2012PLC046239 | ISIN : INE964W01021