



Date: 25-03-2026

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 February 2026 intimating about acquisition of additional equity shares in **Haris Marine Products Private Limited** ("the Investee Company"), we wish to inform you that the Company has entered into a **Share Purchase Agreement ("SPA")**, with Mr. Kalandan Mohammed Haris, Mr. Kalandan Mohammed Althaf, Mr. Kalandan Mohammad Arif and Mr. Kalandan Abdul Razak, shareholders of the investee company, on 25th March 2026 for the acquisition of remaining 2% equity share capital of the Investee 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.

Thanking you,

For **Mukka Proteins Limited**

Mehaboobsab Mahmadgous Chalyal
Company Secretary & Compliance Officer
Membership No.: A67502

Encl: as above.



Annexure-1

S. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	Mr. Kalandan Mohammed Haris, Mr. Kalandan Mohammed Althaf, Mr. Kalandan Mohammad Arif and Mr. Kalandan Abdul Razak, Shareholders of Investee Company and Haris Marine Products Private Limited, Subsidiary Company
2.	Purpose of entering into the agreement	Acquisition of remaining 2% equity share capital of the Investee Company.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Present holding in the Investee Company - 98%
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	The Company to acquire remaining 2% equity share capital of the Investee Company for a total consideration of INR 19,64,000 (Rupees Nineteen Lakhs Sixty-Four Thousand only) from the existing shareholders.
5.	Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	The Promoters of the Company are also Shareholders & Directors of the Investee Company.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Acquisition of 2,000 equity shares of face value of Rs.100/- each for a total consideration of Rs. 19,64,000.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Nil
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange (s): i. Name of parties to the agreement ii. Nature of agreement iii. Date of execution of agreement iv. Details of amendment and impact thereof or reasons of termination and impact thereof	Not Applicable.

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

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