M K PROTEINS

Date: 17.01.2024

To,
The Surveillance Department
National Stock Exchange of India Limited(NSE).
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051
NSE SYMBOL: MKPL

Sub: Reply to clarification on Price Movement sought by the Exchange

Ref: Email dated 16th January 2024

Dear Sir/Madam,

In response to the inquiry regarding the recent fluctuations in our share prices, we would like to clarify that the company is not privy to the specific reasons behind the significant movements observed. The fluctuations are primarily market-driven and may result from a confluence of factors, including prevailing market conditions. Importantly, the management wishes to emphasize its non-involvement in influencing or contributing to the observed share price movements.

Additionally, we would like to bring to your attention that the Trading Window of the Company had been duly closed for all Designated Employees, Departmental Heads, and Directors from January 1, 2024, until 48 hours after the official declaration of the Audited Financial Results for the 3rd Quarter and 9 months ending on December 31, 2023.

The Company affirms that it has not withheld any information or events that, in our assessment, could impact the price of the Company's shares. We remain committed to transparent communication and have consistently disclosed all material information affecting the operations and performance of the company to the stock exchange, in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, within the stipulated timelines.

Furthermore, we wish to reiterate our adherence to the requirements outlined in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is committed to keeping the Stock Exchange duly informed of any significant events, in compliance with the aforementioned regulations.

We hope the above clarifies and request you to kindly take the same information on your records.

Please acknowledge the receipt of the same

Thanking you,

Yours Truly,
For M K Proteins Limited

NEHA AGGARWAL
Digitally signed by NEHA AGGARWAL
Date: 2024.01.17 10:50:16 +05'30'

Neha Aggarwal
Company Secretary cum Compliance Officer