



October 27, 2023

To
The Manager
Listing Compliance
BSE 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
Exchange Plaza, Bandra Kurla Complex, Bandra
East, Mumbai – 400051
NSE SYMBOL: MKPL

Sub: Intimation of Record Date for the purpose of Sub-Division/Split of face value of Equity Shares

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, we wish to inform you that pursuant to the shareholders' approval obtained through postal ballot on October 25, 2023, the Board of Directors of the Company has fixed Record Date as mentioned below in the table for the purpose of sub-division/split of 1 (one) Equity Shares of the Company having a face value of Rs. 10/- each into 10 (Ten) Equity shares of the company having face value of Re. 1 each.

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	To		
Equity	Not Applicable		November 10, 2023	Determining the eligibility of Shareholders for the purpose of subdivision/split of each Equity Share having face value of Rs.10/- each into 10 (Ten) Equity Shares having face value of Re.1/- each

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,

For M K Proteins Limited

Parmod Kumar
Managing Director
DIN: 00126965

M. K. Proteins Limited

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