



Date: 15.11.2023

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 of Related Party Transactions

Dear Sir/Madam,

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015, we hereby submit the disclosure of related party transactions for the half year ended 30 Sep 2023 in the format specified under SEBI Circular, SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

You are requested to take the same on your record and acknowledge.

Thanking You,

**Yours Faithfully,
FOR M K PROTEINS LIMITED**

**Parmod Kumar
Managing Director
DIN: 00126965**

M. K. Proteins Limited

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

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CIN : L15500HR2012PLC046239 | ISIN : INE964W01013

