



March 18, 2024

To  
The Manager  
Listing Compliance  
**BSE Limited**  
P.J.Towers, Dalal Street, Mumbai-  
4400 001,  
Maharashtra, India

To  
The Manager  
Listing Compliance  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
BandraEast, Mumbai – 400051  
Maharashtra, India

**SCRIP CODE: 543919**

**NSE SYMBOL: MKPL**

**Sub: Outcome of Board Meeting held on March 18, 2024**  
**“Allotment of 25,02,48,000 Bonus Equity Shares”**

Dear Sir/Ma'am,

With reference to the captioned subject and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. Monday, March 18, 2024, considered and approved the allotment of 25,02,48,000 Equity Shares of Re. 1/- each by way of bonus issue to such members whose names have appeared in the Register of Members as on March 15, 2024, being the Record Date fixed for the said purpose, in the ratio of 2:1 i.e. 2 (Two) new fully paid up Equity Share of Re. 1/- each for every 1 (One) existing fully paid-up Equity Share of Re. 1/- each held by them.

Consequent to said above allotment the issued, subscribed, and paid-up equity share capital of the stand increased to Rs. 37,53,72,000/- consisting of 37,53,72,000 equity shares of face value of Re.1 each.

The new Bonus Equity shares allotted shall rank *pari-passu* in all respects with the existing Equity Shares in the Company. The requisite compliances with respect to credit of Bonus Equity Shares in the demat accounts of the Shareholders shall be completed in due course.

The Board meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

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**

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## **M. K. Proteins Limited**

Naraingarh Road, Village Garnala, Ambala City (Haryana), India - 134003  
T : 0171-2679358 | W: www.mkproteins.in | E: compliancemkproteins@gmail.com  
CIN : L15500HR2012PLC046239 | ISIN : INE964W01021