

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Dated: 08.04.2025

Department of Corporate Services-Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. SCRIP Code: 538890

Sub: Intimation for the Meeting of Board of Directors to be held on Friday, 11th Day of April, 2025.

Respected Sir/Madam,

With reference to Regulation 31 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013 we hereby inform you that meeting of Board of Directors will be held on **Friday, 11th Day of April, 2025**, at Unit No. 235, 5B, -Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra, 400059, to inter alia consider the following: -

1. To appoint Mrs. Bhavna Giamalani (M. No. A56103) as Company Secretary and Compliance Officer of the Company.
2. To appoint R. Attar & Company, Chartered Accountants, Jaipur (FRN: 007180C) as Internal Auditors of the Company for the Financial Year 2025-26.
3. Any other business with the permission of the chair.

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

Thanking You,
Yours faithfully,

For M.K. Exim (India) Ltd



Manish Murlidhar Dialani
Managing Director
DIN: 05201121