

"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

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

Date: 17.05.2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

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

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR)

Dear Sir/Madam,

This is to inform you that, Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of M.K. EXIM (INDIA) LIMITED is scheduled to be held on **Tuesday, 27th May, 2025** at the Registered Office of the Company, inter alia to transact the following business:

1. To consider, approve and adopt the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended as on 31st March, 2025 alongwith Auditor's Report issued thereon by the Statutory Auditors of the Company pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To appoint Mrs. Bhavna Giamalani as Nodal Officer under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and
3. Any other business with the permission of the chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed 01st April, 2025, till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025 (both days inclusive) for all the designated persons, Promoters & Promoters Group and their immediate relatives covered under the code.

You are requested to take the same on your record.

Thanking You

Yours faithfully,

FOR M.K. EXIM (INDIA) LIMITED

Murli Wadhmal Dialani

Director

DIN:08267828



This is an Internal document.