



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

Date: 19.10.2026

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th October, 2026 at Unit No. 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra - 400059, inter-alia:

1. To consider and approve the Un-Audited Standalone Financial Results alongwith Limited Review Report by the Statutory Auditors of the Company for the Quarter and Half-Year ended 30th September, 2026;
2. To consider and approve the proposal for shifting of the Registered Office of the Company from G-1/150, Garment Zone, E.P.I.P., RIICO Industrial Area, Sitapura, Tonk Road, Jaipur - 302022 (Raj.) to Plot No. J-1247, Phase-III, Sitapura, Tonk Road, Jaipur - 302022 (Raj.);
3. To consider any other matter with the permission of the Chair.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani

Managing Director

DIN: 05201121