



MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi-110032
CIN: L51909DL2014PLC270810 Email id: mishkaexim@gmail.com Contact No: 01142111981

Date: 05th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: BSE Script Code: 539220

Subject: Intimation under Regulation 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Letter to Shareholders for Annual Report Web-Link

Dear Sir / Madam,

In compliance with Regulation 30 and 36(1)(b) of SEBI Listing Regulations, please find attached herewith, a copy of letter which has been dispatched to those shareholders whose e-mail IDs are not registered with the Company/ Registrar to an Issue and Share Transfer Agent ("RTA") / Depository Participants ("DP") as at the end of the business hours on August 28, 2026, providing the web-link along with exact path of Company's website from where the Annual Report for the Financial Year 2025-26 can be accessed.

The above information is also available on the Company's website at www.mishkaexim.com.

Kindly take the same on record.

**Thanking You
Yours Faithfully,
For Mishka Exim Limited**

**Rajneesh Gupta
Managing Director
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092**



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Dear Shareholder(s),

Subject: Weblink of MISHKA EXIM LIMITED - Annual Report for the financial year 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements), Regulations 2015

We are pleased to inform you that the 12th Annual General Meeting ('AGM') of Mishka Exim Limited ('the Company') is scheduled to be held on Wednesday, September 30, 2026 at 11:00 a.m. (IST) at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi-110032 to transact the businesses as set out in the Notice of AGM. In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013, the Company has sent soft copies of the Notice of the AGM along with the Annual Report for the financial year 2025-26 to the shareholders whose email address are registered with the Company / Depository Participant(s) as on the closing of business hours of August 28, 2026.

As per the records available with the Company/RTA/DP, your email address is not registered against your demat account/Folio No. Consequently, we are unable to send the Annual Report to you via email. Therefore, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, please find below the web-link including the exact path of the website of the Company where the Notice of the 12th AGM along with the Annual Report of the Company for the Financial Year 2025-26 is uploaded:

Web-link: <https://www.mishkaexim.com/investor-relations/annual-reports>

Path: <https://www.mishkaexim.com/> > Investor Relations> Annual Reports> Annual Report 2025-26

The Notice of the 12th AGM and Annual Report of the Company for the Financial Year 2025-26 are also available at the website of BSE Limited at www.bseindia.com

In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at mishkaexim@gmail.com mentioning your DP ID and Client ID.

Key details for the AGM are as under:

S No.	Particulars	Details
1.	EVSN	260903086
2.	Cut Off Date	Wednesday, September 23, 2026
3.	Book Closure Start Date	Thursday, September 24, 2026
4.	Book Closure End Date	Wednesday, September 30, 2026
5.	Remote e-Voting Start Date and Time	Saturday, September 26, 2026 at 9:00 a.m.
6.	Remote e-Voting End Date and Time	Tuesday, September 29, 2026 at 5:00 p.m.
7.	Date of AGM and Time	Wednesday, September 30, 2026 at 11:00 a.m.
8.	User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM

For more details, kindly refer the Notice of the AGM.



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Moreover, you are requested to update your e-mail address at the earliest through your depository participants for electronic holding to facilitate the updation to continue receiving all important information & documents.

We request shareholders to support our commitment to environmental protection by choosing to receive the Company's communication through email, and dividends in digital mode.

For Mishka Exim Limited

Sd/-

Sonal Goyal

Company Secretary and Compliance Officer

ICSI Membership No.: ACS73240