



MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id: mishkaexim@gmail.com Contact No: 011 42111980

Date: 18/07/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ref: BSE Script Code: 539220

Sub: Intimation of Meeting of Board of Directors of the Company scheduled to be held on July 27, 2026

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, July 27, 2026**, at Registered Office of the Company at F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 03:30 P.M., inter-alia, to consider the following item

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first Quarter ended on June 30, 2026.
2. Any other matter

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and reenactment(s) thereof), the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives from June 01, 2026 and shall re-open after the expiry of 48 hours from the said Unaudited Standalone and Consolidated Financial Results for the first quarter ended on June 30, 2026 being generally made available to the public.

You are requested to kindly take this information in your record.

Yours Faithfully
For Mishka Exim Limited

Rajneesh Gupta
Managing Director
DIN: 00132141