



MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id: mishkaexim@gmail.com Contact No: 011 42111981

Date: 05th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: BSE Script Code: 539220

Subject: Completion of Dispatch of AGM Notice and Annual Report

Dear Sir/ Ma'am

This is to inform you that the process of sending Annual Report as well as notice of 12th Annual General Meeting (AGM) of Mishka Exim Limited through permitted mode has been completed and link of relevant Annual Report has been sent to the registered email ids of the members on 06-09- 2026. The confirmation email is attached herewith.

Further, Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.

The 12th Annual General Meeting of the members of the Company will be held on Wednesday, 30th September, 2026 at 11:00 A.M. at Le Chef, 3rd Floor, Cross River Mall, CBD Ground Shahdara, Delhi-110032.

Kindly take the same on record.

For Mishka Exim Limited

Rajneesh Gupta
Managing Director
DIN: 00132141



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MISHKA EXIM LIMITED-12TH Annual General Meeting scheduled to be held on Saturday the 30th September 2026 with Annual Report FY 2025-26 - Message (HTML)

Message

Reply Reply Forward Delete Move to Create Other Actions Block Not Junk Categorize Follow Mark as Find Related Select Send to Onelote

From: info@mishkaexim.in
To: 'mishkaexim@gmail.com'
Cc:
Bcc: '1999tendrachaudhary@gmail.com'; '52nherka@gmail.com'; '76.dnesh@gmail.com'; '8009496512bablureshikumar@gmail.com'; '9545ravan@gmail.com'; '9950748878@gmail.com'; '9993896767mk@gmail.com'; 'a.pjndal20@gmail.com'; 'a.quddos1988@gmail.com'; 'a.quddos1988@gmail.com'; 'ab5522942@gmail.com'; 'abfeenhan041293@gmail.com'; 'abd1123321@gmail.com'; 'aaranishno44009@gmail.com'; 'aartgupta533@gmail.com'; 'aashujar97552@gmail.com'; 'aashu27071987@gmail.com'; 'abankhan143@gmail.com'; 'abcoyaprd@gmail.com'; 'abduaufansar991@gmail.com'; 'abhayv1nch@gmail.com'; 'abhi.abhi-kul@gmail.com'; 'abhi.janand99@gmail.com'; 'abhinavvudsa91@gmail.com'; 'abhinav.jndal@orangeoverseas.com'; 'abhinavsingal.edu012@gmail.com'; 'abhinavanka9291@gmail.com'; 'abhisdv124@gmail.com'; 'abhishekete@gmail.com'; 'abhishekmsvra519.am@gmail.com'; 'ablash.kuvale@gmail.com'; 'ablotrading1@gmail.com'; 'advocatemind@gmail.com'; 'advureshsah123@gmail.com'; 'agrseniortizen@gmail.com'; 'agrawalashok215@gmail.com'; 'agrawalweb@gmail.com'; 'agupta270@gmail.com'; 'aharish@gmail.com'; 'aiswaryakumathak82@gmail.com';

Subject: MISHKA EXIM LIMITED-12TH Annual General Meeting scheduled to be held on Saturday the 30th September 2026 with Annual Report FY 2025-26

Message NOTICE.pdf (2 MB) ANNUAL REPORT 2025-26.pdf (5 MB)

Dear Sir/Madam,

We Hope that you and your family are well safe and healthy.12th Annual General Meeting of Mishka Exim Limited will be held on Saturday the 30th day of September, 2026 at 11.00 A.M at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi- 110032 .

Notice and Annual Report are Attached for your Reference.

For Mishka Exim Limited
(Company Secretary)
Contact no: 01142111980



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THIS NOTICE IS ONLY FOR SHAREHOLDERS WHO HAVE NOT REGISTERED THEIR EMAIL ID

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.



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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.

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