"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
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: 05.08.2026

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

Sub: Outcome of Board Meeting held on Wednesday, 05th August, 2026

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today *i.e.* on Wednesday, 05th August, 2026 *inter-alia* considered and approved the following:

1. Un-audited Standalone Financial Results for the Quarter ended 30th June, 2026 alongwith Limited Review Report thereon of the Statutory Auditors;
2. Other matters as per agenda.

Further, with reference to our letter dated 23rd, June, 2026 please note that the trading window for dealing in the securities of the Company by the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the company's code of conduct as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall re-open after 48 hours from the declaration of the above Financial Results.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course. The same will also be made available on the Company's website www.mkexim.com.

The meeting commenced at 04:30 P.M. and concluded at 05:30 P.M.

Request you to please take the above information on records.

Thanking You,

Yours faithfully,
For M.K. Exim (India) Limited

M. K. Exim (India) Limited JAIPUR (INDIA)

Manish Murlidhar Dialani
Managing Director
DIN: 05201121

Encl: as above

LIMITED REVIEW REPORT

Independent Auditor's Review Report on the Unaudited Quarterly Standalone Financial Results of the M K Exim (India) Limited pursuant to the Regulation 33 of the SEBI Regulations, 2015 as amended for Quarter ended 30th June, 2026.

The Board of the Directors
M K Exim (India) Limited

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We did not review the interim financial information of the Company's Mumbai Branch included in the Statement, which reflect total revenues of ₹2646.25 lakhs and total net profit before tax of ₹898.20 lakhs for the quarter ended 30th June 2026. These interim financial results have been reviewed by another auditor whose report has been furnished to us. Our conclusion on the Statement insofar as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of such other auditor.

Based on our review conducted as above, and based on the consideration of the review report of the other auditor referred to in the preceding paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared, in all material respects, in accordance with the recognition and measurement principles laid down in Ind AS 34 prescribed under Section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other generally accepted accounting principles in India, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion is not modified in respect of above matter.

For **UMMED JAIN & CO.**
Chartered Accountants
FRN: -119250W

UMMED JAIN & CO. JAIPUR Chartered Accountants

CA AKHIL JAIN
Partner
M. No. 137970
UDIN: 26137970BEPGNC2046
Place: Jaipur
Date: 05th August 2026

M.K. EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, E.P.I.P., Sitapura Industrial Area, Tonk Road, Jaipur-302022 (Raj.)
CIN No.: L63040RJ1992PLC007111
E-mail: mkexim@gmail.com **Website:** www.mkexim.com **Tel. No.:** 0141-3937501

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs)

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Un-audited	Audited	Un-audited	Audited
I	Revenue from Operations	2741.71	2634.18	2677.96	9733.32
II	Other Income	23.26	130.34	22.75	289.10
III	**Total Revenue (I+II)**	**2764.97**	**2764.52**	**2700.71**	**10022.42**
IV	**Expenses**				
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	728.97	3003.41	2299.63	7266.01
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	499.14	-1700.53	-1049.28	-2363.66
	d. Employees benefit expenses	170.65	149.94	169.65	659.70
	e. Finance Costs	4.30	5.10	1.54	16.28
	f. Depreciation and amortisation expenses	24.78	23.19	15.93	88.42
	g. Other expenditure	467.27	433.31	352.73	1656.04
	Total Expenses (IV)	**1895.11**	**1914.42**	**1790.20**	**7322.79**
V	**Profit / (Loss) before exceptional items and tax (III-IV)**	**869.86**	**850.10**	**910.51**	**2699.63**
VI	Exceptional Items	0.00	0.00	0.00	0.00
VII	**Profit / (Loss) before tax (V-VI)**	**869.86**	**850.10**	**910.51**	**2699.63**
VIII	**Tax Expenses**				
	(1) Current Tax	218.93	234.21	229.15	699.71
	(2) Deferred tax expenses	0.00	-2.20	0.00	-2.20
IX	**Net Profit / (Loss) for the period from continuing operations (VII-VIII)**	**650.93**	**618.09**	**681.36**	**2002.12**
X	Profit / (Loss) from discontinued operations			0.00	0.00
XI	Tax expenses of discontinued operations			0.00	0.00
XII	**Profit / (Loss) from discontinued operations (after tax) (X-XI)**	**0.00**	**0.00**	**0.00**	**0.00**
XIII	**Profit / (Loss) for period (IX+XII)**	**650.93**	**618.09**	**681.36**	**2002.12**
XIV	**Other comprehensive income**				
	A (i) Items that will not be reclassifies to profit & loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will not be reclassified to profit & loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will be reclassified to profit & loss	0.00	0.00	0.00	0.00
XV	**Total Comprehensive Income for the period (XIII+XIV)**	**650.93**	**618.09**	**681.36**	**2002.12**
	(Comprising profit (loss) and other Comprehensive Income for the period)				
XVI	Paid-up equity share capital (F.V. of Rs. 10/- each)	4036.73	4036.73	4036.73	4036.73
	Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year				5708.09
XVII	**Earnings Per Equity Share (for Continuing Operations)**				
	a) Basic	1.61	1.53	1.69	4.96
	b) Diluted	1.61	1.53	1.69	4.96
XVIII	**Earnings Per Equity Share (for discontinued Operations)**				
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00
XIX	**Earnings Per Equity Share (for Discontinued and Continuing Operations)**				
	a) Basic	1.61	1.53	1.69	4.96
	b) Diluted	1.61	1.53	1.69	4.96

M. K. Exim (India) Limited ★ JAIPUR (INDIA) ★

NOTES:-

1 The above Standalone Un-audited Financial Results of the Company for the Quarter Ended 30th June, 2026 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 05.08.2026. As required under Regulation 33 of the SEBI (LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the aforesaid Results.

2 The Company had prepared these Standalone Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies [Indian Accounting Standards] (Amended) Rules, 2016 as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3 The figures for the corresponding previous quarter / year have been regrouped / rearranged/ reclassified wherever necessary, to make them comparable with the figure for the current period.

4 The above Results are available on the BSE Limited (www.bseindia.com) and on the Company's website (www.mkexim.com).

5 The Company's main business segments namely 'Textiles' and 'FMCG personal care products' meet the reportable segment thresholds given in Ind - AS 108 'Operating Segments' and hence disclosed respectively. This reporting complies with lhe Ind -AS segment reporting principles.

6 The Central Government has enacted a unified framework comprising four labour codes i.e. the Code on Wages 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (Collectively referred as "Labour Codes"). These Labour Codes have been made effective from 21st November, 2025 and the draft Central Rules and FAQs have been published by the Ministry of Labour and Employment to enable assessment of the financial impact due to changes in these regulations. On preliminary assessment of above codes, it is found that the impact on financials is not material. The detailed evaluation is still in progress and the company will account for the impact, if any, in the subsequent quarter upon notification of the final rules by the State Government.

By Order of the Board
For M.K. Exim (India) Limited

M. K. Exim (India) Limited * JAIPUR (INDIA) *

Manish Murlidhar Dialani
(Managing Director)
DIN: 05201121

Place: Mumbai
Date: 05.08.2026

M.K. EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, E.P.I.P., Sitapura Industrial Area, Tonk Road, Jaipur-302022 (Raj.)

CIN.No.: L63040RJ1992PLC007111

E-mail: mkexim@gmail.com **Website:** www.mkexim.com **Tel. No.:** 0141-3937500

STANDALONE UN-AUDITED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2026

PARTICULARS	3 Month Ended			Year Ended
	30.06.2026	30.06.2025	31.03.2026	31.03.2026
	Un-audited	Un-audited	Audited	Audited
1. Segment Revenue				
(a) Segment - Fabric, Garments	110.25	469.07	265.38	1451.60
(b) Segment - Cosmetics	2646.65	2226.00	2422.03	8422.29
(c) Others	7.57	5.64	77.10	148.53
Revenue from Operations	**2764.47**	**2700.71**	**2764.51**	**10022.42**
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost				
(a) Segment - Fabric, Garments	-2.29	46.91	67.60	234.34
(b) Segment - Cosmetics	868.88	858.84	710.48	2333.04
(c) Others	7.57	5.64	77.10	148.53
Total	**874.16**	**911.39**	**855.18**	**2715.91**
Less: i) Finance Cost	4.30	0.88	5.10	16.28
ii) Other Un-allocable Expenditure net off Un-allocable income	0.00	0.00	0.00	0.00
Total Profit Before Tax	**869.86**	**910.51**	**850.08**	**2699.63**
3. Segment Assets				
(a) Segment - Fabric, Garments	2389.69	2829.39	2629.28	2629.28
(b) Segment - Cosmetics	6361.28	7034.79	7149.39	7149.39
(c) Others	4201.09	1587.79	2514.35	2514.35
(d) Un-allocable Assets	111.84	111.84	111.84	111.84
Total	**13063.90**	**11563.81**	**12404.86**	**12404.86**
4. Segment Liabilities				
(a) Segment - Fabric, Garments	82.07	322.57	202.14	202.14
(b) Segment - Cosmetics	530.28	813.73	280.94	280.94
(c) Others	0.00	1.42	0.00	0.00
(d) Un-allocable Liabilities	53.67	0.00	174.83	174.83
Total	**666.03**	**1137.72**	**657.91**	**657.91**

NOTES:-

1. The above Standalone Un-audited Financial Results of the Company for the Quarter ended 30th June, 2026 have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 05.08.2026. As required under Regulation 33 of the SEBI (LODR) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the aforesaid Results.

2. Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

By Order of the Board

For M.K. Exim (India) Limited

M. K. Exim (India) Limited * JAIPUR (INDIA) *

Manish Murlidhar Dialani

(Managing Director)

DIN: 05201121

Place: Mumbai

Date: 05.08.2026