



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, mkexim123@gmail.com, info@mkexim.com

Date: 08.08.2026

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 Tuesday, 18th August, 2026 at Unit No. 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra - 400059, inter alia, to consider and approve the following:

1. To convene the 34th Annual General Meeting (AGM) of the Company and approve the Notice convening the same;
2. To approve the Director's Report along with annexures including Management Discussion and Analysis Report, Corporate Governance Report, and other relevant reports for Financial Year ended 31st March, 2026;
3. To fix the date, time and venue of the AGM;
4. To fix the Book Closure/Cut-off/Record Date for the purpose AGM and declaration of dividend;
5. To appoint the Scrutinizer for the process of Remote E-voting as well as voting during AGM of the Company;
6. To appoint or re-appoint Directors, who are liable to retire by rotation;
7. To consider the continuation of Mr. Murli Wadhmal Dialani (DIN: 08267828) as Whole-time Director of the Company as he will be attaining the age of 70 Years during his tenure;
8. To re-appoint Mr. Gaurav L Patodia (DIN: 09317764) as a Non-Executive Independent Director of the Company for the second term of five consecutive years;
9. To approve the material related party transaction(s);
10. To consider and approve increase of remuneration of Executive Directors - Mr. Manish Murlidhar Dialani, Managing Director and Mrs. Lajwanti Murlidhar Dialani, Whole-time Director of the Company within the limit specified under the Companies Act, 2013 and SEBI (LODR), 2015;
11. To consider Purchase of Property situated at Plot No. J-1247, Sitapura Industrial Area, Tonk Road, Jaipur - 302022;



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12. To consider Sale of property situated at G-1/150, Garment Zone, E.P.I.P., Sitapura Industrial Area, Jaipur-302022;
13. To consider investment in securities of other companies and
14. To consider any other business with the permission of the Chair.

This is for your information and record.

Thanking You

**Yours Faithfully,
FOR M.K. EXIM (INDIA) LIMITED**

MURLI

WADHUMA

L DIALANI

Digitally signed by
MURLI WADHUMAL
DIALANI
Date: 2026.08.08
18:21:08 +05'30'

Murli Wadhupal Dialani

Director

DIN: 08267828