

Manish Murlidhar Dialani

206, Ocean View,
2nd Floor, Union Park Road,
Bandra (W) Mumbai 400050

Date: 16.06.2026

To,
The Deputy Manager,
Department of Corporate Services-Listing,
Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Tel: 022-2272 1234/33

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

Dear Sir/Madam,

Subject: - Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as per circular no. CIR/ISD/02/2015 dated 16.09.2015

With Reference to the above cited subject, please find enclosed herewith the disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in form C as per circular no. CIR/ISD/02/2015 dated 16.09.2015.

Kindly take the above to your records.

Thanking You,



Manish Murlidhar Dialani

CC: M.K. Exim (India) Limited

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the Company: **M.K. EXIM (INDIA) LIMITED**

ISIN of the company: **INE227F01010**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & Address with contact nos.	Category of Person (Promoter/ member of the promoter group/ designated person/ Directors /immediate relative to/others etc.)	Prior to acquisition/ disposal		Securities held Securities acquired/Disposed				Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ disposal of shares, specify		Date of intimation to company	Mode of acquisition / disposal (on market /public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities (For eg.- Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Type of securities (For eg.- Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ sale/ Pledge / Revocation / Invocation/ Others- please specify)	Type of securities (For eg. - Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of share holding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
MANISH MURLIDHAR DIALANI PAN: AEZPD9777L DIN: 05201121 206, Ocean View, 2nd Floor, Union Park Road, Bandra (W) Mumbai	Promoter and Managing Director	Equity Shares	10924830 27.064%	Equity Shares	3600	Rs. 1,97,000/-	Purchase	Equity Shares	10928430 27.073%	16.06.2026	16.06.2026	16.06.2026	Open Market	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

CONTINUE PAGE 2...

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NIL	NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: MANISH MURLIDHAR DIALANI

Signature:

Designation: Promoter and Managing Director

Place: MUMBAI

Date: 16.06.2026
