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

Date: 18.08.2026

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

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

Sub: Outcome of the Board Meeting held today on Tuesday, 18th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e., **Tuesday, 18th August, 2026,** has, *inter alia*, considered and approved the following:

1. Convening of the 34th Annual General Meeting (AGM) of the Company on **Friday, 25th September, 2026** at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") at deemed Venue i.e., Registered Office of the Company G-1/150, Garment Zone, E.P.I.P., RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Raj.).
2. Approval of the Notice convening the AGM.
3. Approval of the Director's Report along with annexures including Management Discussion and Analysis Report, Corporate Governance Report, and Auditor's Reports for the Financial Year ended 31st March, 2026.
4. Fixed the date of Book Closure from **19.09.2026 to 25.09.2026 (inclusive both days)** and **18th September, 2026** as cut-off date and record date for the purpose of enlistment of shareholder to attend and cast e-voting at AGM and for the purpose of declaration of dividend for the Financial Year 2025-26.
5. Appointed Ms. Anshu Parikh (Membership No.: FCS 9785, CP No.: 10686) of A. Parikh & Company, Practicing Company Secretaries, as the scrutinizer for the process of remote e-voting as well as voting at 34th AGM of the Company.
6. On recommendation of nomination and remuneration committee, the Board has increased the remuneration of Mrs. Lajwanti Murlidhar Dialani, Whole-time Director upto Rs. 60 Lakh per annum and Mr. Manish Murlidhar Dialani, Managing Director upto Rs. 84 Lakh per Annum which is within the limit specified under the Companies Act, 2013 and SEBI (LODR), 2015;

MANISH MURLIDHAR DIALANI

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7. Considered Purchasing of Property situated at Plot No. J-1247, Sitapura Industrial Area, Tonk Road, Jaipur – 302022 (Raj.).
8. Considered Sale of Property situated at G-1/150, Garment Zone, E.P.I.P., RIICO Industrial Area, Sitapura, Jaipur-302022 (Raj.);
9. Approved to invest surplus funds of the Company in the securities of other companies upto Rs. 5 Cr.
10. Considered and recommended for Shareholders approval at the ensuing 34th Annual General Meeting, inter alia, the following enabling resolutions:
    - ❖ Continuation of Mr. Murli Wadhumal Dialani (DIN: 08267828) as Whole-Time Director upon attaining the age of 70 years during his tenure. (Annexure I)
    - ❖ Re-appointment of Mr. Gaurav L Patodia (DIN: 09317764) as a Non-Executive Independent Director of the Company for the second term of five consecutive years. (Annexure II)
    - ❖ Approval of Material Related Party Transactions under Regulation 23 of the Listing Regulations read with Regulation 2(1)(zc) and 2(1)(zb) of the Listing Regulations with M/s Manish Overseas, Related Party, with M/s Laaj International, Related Party, with M/s Lewanna, Related Party and with M/s Kolba Farm Fab Pvt Ltd, an Associate Company.
11. Approved other matters as per agenda.

The meeting commenced at 03:30 P.M. and concluded at 04:30 P.M.

This is for your kind information.

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

MANISH MURLIDHAR DIALANI

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Manish Murlidhar Dialani
Managing Director
DIN: 05201121

Encl: as above

"NAMO NARAYAN"

M. K. Exim (India) Limited

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Annexure I

Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Continuation of Mr. Murli Wadhumal Dialani (DIN: 08267828) as Whole-Time Director of the Company for the remaining period of his tenure of appointment i.e., upto 27th September, 2029 notwithstanding his attaining the age of 70 years during his tenure of office.
2	Date and Term of Appointment	The Board at its meeting held on August 18, 2026 has approved the continuation of Mr. Murli Wadhumal Dialani (DIN: 08267828) as Whole-Time Director of the Company for the remaining period of his tenure of appointment i.e., upto 27th September, 2029 notwithstanding his attaining the age of 70 years during his tenure of office, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors ~~(in case of appointment of a director)~~	Relative of Mr. Manish Murlidhar Dialani, Managing Director of the Company and Mrs. Lajwanti Murlidhar Dialani, Whole-time Director of the Company.

MANISH MURLIDHAR DIALANI

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Date: 2026.08.18 16:40:03 +05'30'

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Annexure II

Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment Re-appointment of Mr. Gaurav L Patodia (DIN: 09317764) as a Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years.
2	Date and Term of Appointment	The Board at its meeting held on August 18, 2026, approved the appointment of Mr. Gaurav L Patodia (DIN: 09317764) as a Non-Executive Independent Director of the Company for the second term of 5 (five) consecutive years with effect from 13th November, 2026 till 12th November, 2031, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Mr. Gaurav L Patodia, Non-Executive Independent Director of the Company is having vast experience in Finance, Marketing and Advanced Valuation Analysis.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

MANISH MURLIDHAR DIALANI

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