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: 04th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Ref: BSE Script Code: 539220

Sub: Intimation of 12th Annual General Meeting for the Financial Year 2025-26

Dear Sir,

We are pleased to inform you that Notice convening 12th Annual General Meeting ("AGM") and the Annual Report of the Company, for the financial year 2025-26, have been sent through electronic mode to all the members whose e-mail address is registered with the Company / Company's Registrar and Transfer Agent /Depository Participants as at the end of the business hours on August 28, 2026. AGM of 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 Ordinary and Special business(es) as set out in the Notice of 12th AGM in compliance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant circulars issued by the MCA and the SEBI, from time to time.

The Company is providing remote e-Voting and members who have not cast their vote through remote e-voting and who are otherwise eligible to vote shall be entitled to vote at the 12th AGM through the voting facility provided at the AGM, including ballot/poll, as may be arranged by the Company. Members holding shares as on cut-off date i.e. **Wednesday, September 23, 2026** may cast their votes on the resolutions included in the Notice of 12th AGM. The remote e-Voting shall commence from **09:00 A.M. (IST)** on **Saturday, September 26, 2026** and shall end at **05:00 P.M.** (IST) on **Tuesday, September 29, 2026**. The instructions on the process of e-voting, including who have not registered their e-mail address can cast their vote through e-voting, has been provided as part of Notice of 12th AGM.

Pursuant to Regulation 30 read with para-A of part A of Schedule III and Regulation 34 (1) of the SEBI (LODR) Regulations, 2015, please find enclosed Annual Report of the Company for the Financial Year 2025-26.

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The Notice and Annual Report are also available on the website of the Company at www.mishkaexim.com

Kindly take the same on record.

Thanking You
Yours Faithfully,
For Mishka Exim Limited

RAJNEESH GUPTA Digitally signed by RAJNEESH GUPTA Date: 2026.09.04 15:43:03 +05'30'

Rajneesh Gupta
Managing Director
DIN: 00132141
Add: 41, Shanti Vihar,
Delhi- 110092

NOTICE

Notice is hereby given that the (Twelfth) 12th Annual General Meeting ("AGM") of the Shareholders of Mishka Exim Limited ('the Company') will be held on Wednesday, the 30th day of September, 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 following business:

ORDINARY BUSINESS:

1. TO CONSIDER AND ADOPT

a. Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of Board of Directors and Auditors thereon; and

b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Auditors thereon.

2. APPOINTMENT OF VARUN GUPTA (DIN:02282173) AS DIRECTOR, LIABLE TO RETIRE BY ROTATION

To appoint a director in place of Varun Gupta (DIN:02282173), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Rakesh Aggarwal (DIN: 08702680) as Non-Executive Independent Director for a First term of 5 consecutive years.

To appoint Mr. Rakesh Aggarwal (DIN: 08702680) as a Non-Executive Independent Director of the Company for a first term of five consecutive years and in this regard, to consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, Mr. Mr. Rakesh Aggarwal (DIN: 08702680), who has submitted a declaration confirming that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a first term of five consecutive years commencing from July 27, 2026 to July 26, 2031.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

4. Approval of Re-appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), as Statutory Auditor of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the Companies (Audit and Auditors) Rules, 2014, and other applicable rules made thereunder, as amended from time to time, **M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C)**, who are eligible for re-appointment and have given their consent and a certificate confirming their eligibility for re-appointment under the Act, be and are hereby **re-appointed as the Statutory Auditors of the Company** to hold office from the conclusion of this Annual General Meeting until the conclusion of the **17th Annual General Meeting** to be held for the Financial year 2030-2031, at such remuneration as may be determined by the Board of Directors of the Company in consultation with the Statutory Auditors.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorised to determine the remuneration of the Statutory Auditors, including reimbursement of out-of-pocket expenses incurred in connection with the audit of the accounts of the Company, and to do all such acts, deeds, matters and things as may be necessary, proper or expedient to give effect to this resolution."

5. Approval of material related party transactions with Supertech Financial Services Private Limited

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof, the Company's Policy on Related Party Transactions and Manner of Dealing with Related Party Transactions ("RPT Policy"), and subject to such approvals, consents and permissions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into and/or undertake **future contract(s), arrangement(s), agreement(s), transaction(s), renewal(s), extension(s) and/or modification(s) thereto**, whether by way of an individual transaction or transactions taken together or otherwise, with **Supertech Financial Services Private Limited**, a Related Party under Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, for an aggregate value of **up to ₹15 Crores,** in respect of such transactions as may be required in the ordinary course of business of the Company, including **granting or availing of loans and such other transactions as may be permissible under applicable laws,** on such terms and conditions as may be mutually agreed upon, provided that the said transactions shall be undertaken in accordance with the applicable provisions of law and the Company's RPT Policy.

RESOLVED FURTHER THAT the aforesaid approval shall be applicable to the **future transactions** to be entered into and/or undertaken with Supertech Financial Services Private Limited during the aforesaid period, and the aggregate value of all such transactions shall not **exceed ₹15 Crore.**

RESOLVED FURTHER THAT the transactions contemplated herein shall, wherever applicable, be undertaken on an **arm's length basis and in the ordinary course of business** of the Company and in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, 2015 and the Company's RPT Policy.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorised to finalise, negotiate, execute, modify, amend, renew or extend all agreements, contracts, documents and writings, make representations in respect thereof, and seek approvals from the relevant authorities, as may be necessary or expedient, and to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee, Director(s), Chief Financial Officer, Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

6. Approval of material related party transactions with Safeguard Finance Limited

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof, the Company's Policy on Related Party Transactions and Manner of Dealing with Related Party Transactions ("RPT Policy"), and subject to such approvals, consents and permissions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into and/or undertake **future contract(s), arrangement(s), agreement(s), transaction(s), renewal(s), extension(s) and/or modification(s) thereto**, whether by way of an individual transaction or transactions taken together or otherwise, with **Safeguard Finance Limited**, a Related Party under Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, for an aggregate value of **up to ₹5 Crores,** in respect of such transactions as may be required in the ordinary course of business of the Company, including **granting or availing of loans and such other transactions as may be permissible under applicable laws,** on such terms and conditions as may be mutually agreed upon, provided that the said transactions shall be undertaken in accordance with the applicable provisions of law and the Company's RPT Policy.

RESOLVED FURTHER THAT the aforesaid approval shall be applicable to the **future transactions** to be entered into and/or undertaken with **Saraswati Securities Private Limited** during the aforesaid period, and the aggregate value of all such transactions shall not **exceed ₹5 Crore.**

RESOLVED FURTHER THAT the transactions contemplated herein shall, wherever applicable, be undertaken on an **arm's length basis and in the ordinary course of business** of the Company and in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, 2015 and the Company's RPT Policy.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorised to finalise, negotiate, execute, modify, amend, renew or extend all agreements, contracts, documents and writings, make representations in respect thereof, and seek approvals from the relevant authorities, as may be necessary or expedient, and to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee, Director(s), Chief Financial Officer, Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

7. Approval of material related party transactions with Starlight Holdings Private Limited

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof, the Company's Policy on Related Party Transactions and Manner of Dealing with Related Party Transactions ("RPT Policy"), and subject to such approvals, consents and permissions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into and/or undertake **future contract(s), arrangement(s), agreement(s), transaction(s), renewal(s), extension(s) and/or modification(s) thereto**, whether by way of an individual transaction or transactions taken together or otherwise, with **Starlight Holdings Private Limited**, a Related Party under Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, for an aggregate value of **up to ₹20 Crores,** in respect of such transactions as may be required in the ordinary course of business of the Company, including **granting or availing of loans and such other transactions as may be permissible under applicable laws,** on such terms and conditions as may be mutually agreed upon, provided that the said transactions shall be undertaken in accordance with the applicable provisions of law and the Company's RPT Policy.

RESOLVED FURTHER THAT the aforesaid approval shall be applicable to the **future transactions** to be entered into and/or undertaken with **Starlight Holdings Private Limited** during the aforesaid period, and the aggregate value of all such transactions shall not **exceed ₹20 Crore.**

RESOLVED FURTHER THAT the transactions contemplated herein shall, wherever applicable, be undertaken on an **arm's length basis and in the ordinary course of business** of the Company and in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, 2015 and the Company's RPT Policy.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorised to finalise, negotiate, execute, modify, amend, renew or extend all agreements, contracts, documents and writings, make representations in respect thereof, and seek approvals from the relevant authorities, as may be necessary or expedient, and to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee, Director(s), Chief Financial Officer, Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

8. Approval of material related party transactions with Saraswati Securities Private Limited

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the applicable provisions of the Companies Act, 2013 ("Act") read with the Rules framed thereunder and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof, the Company's Policy on Related Party Transactions and Manner of Dealing with Related Party Transactions ("RPT Policy"), and subject to such approvals, consents and permissions as may be required, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company to enter into and/or undertake **future contract(s), arrangement(s), agreement(s), transaction(s), renewal(s), extension(s) and/or modification(s) thereto**, whether by way of an individual transaction or transactions taken together or otherwise, with **Saraswati Securities Private Limited**, a Related Party under Regulation 2(1)(zb) of the SEBI Listing Regulations, 2015, for an aggregate value of **up to ₹25 Crores,** in respect of such transactions as may be required in the ordinary course of business of the Company, including **granting or availing of loans, advances and guarantees and such other transactions as may be permissible under applicable laws,** on such terms and conditions as may be mutually agreed upon, provided that the said transactions shall be undertaken in accordance with the applicable provisions of law and the Company's RPT Policy.

RESOLVED FURTHER THAT the aforesaid approval shall be applicable to the **future transactions** to be entered into and/or undertaken with **Saraswati Securities Private Limited** during the aforesaid period, and the aggregate value of all such transactions shall not **exceed ₹25 Crore.**

RESOLVED FURTHER THAT the transactions contemplated herein shall, wherever applicable, be undertaken on an **arm's length basis and in the ordinary course of business** of the Company and in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations, 2015 and the Company's RPT Policy.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board of Directors of the Company be and is hereby authorised to finalise, negotiate, execute, modify, amend, renew or extend all agreements, contracts, documents and writings, make representations in respect thereof, and seek approvals from the relevant authorities, as may be necessary or expedient, and to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee, Director(s), Chief Financial Officer, Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution."

For and on Behalf of the Board
MISHKA EXIM LIMITED

Sd/-
Sonal Goyal
(Company Secretary *& Compliance Officer*)
ICSI Membership No. ACS73240

Date: - September 04th, 2026
Place: Delhi

Add: F-14, First Floor, Cross River Mall,
CBD Ground, Shahdara, Delhi- 110032
CIN: L51909DL2014PLC270810

NOTES

1. A Member entitled to attend and vote at the Annual General Meeting ("AGM") is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. The instrument appointing the proxy, duly completed and signed, must be deposited at the Registered Office of the Company **not less than 48 hours before the commencement of the AGM**.

2. A person can act as a proxy on behalf of Members not exceeding **fifty (50) Members** and holding in aggregate not more than **ten per cent (10%) of the total share capital of the Company carrying voting rights**. A Member holding more than ten per cent (10%) of the total share capital carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other Member.

3. Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a certified true copy of the Board Resolution/authorization authorizing their representative to attend and vote on their behalf at the AGM.

4. Members/proxies attending the AGM are requested to bring their **Attendance Slip duly filled in and signed**, along with a copy of the Notice of AGM.

5. The **Register of Members and Share Transfer Books** of the Company shall remain closed from **24th September, 2026 to 30th September, 2026** both days inclusive, for the purpose of the AGM.

6. Members holding shares in **dematerialized form** are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details, etc., to their respective **Depository Participant (DP)**.

7.Members are requested to quote their **DP ID and Client ID** in all correspondence with the Company or its Registrar and Share Transfer Agent ("RTA").

8. Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to send their queries to the Company at least **10 days before the date of the AGM**, so that the required information can be made available at the AGM.

9. The relevant documents referred to in this Notice and the Explanatory Statement shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the AGM and shall also be available for inspection at the AGM.

10.The brief profile and other particulars of the Directors proposed to be appointed/re-appointed, as required under **Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and **Secretarial Standard-2 on General Meetings**, are annexed to this Notice.

11. The cut-off date for determining the eligibility of Members to vote through remote e-voting and voting at the AGM shall be **23rd September, 2026**. The voting rights of Members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

12. Members attending the physical AGM who have not cast their vote through remote e-voting and who are otherwise eligible to vote shall be entitled to vote at the AGM through the voting facility provided at the AGM, including ballot/poll, as may be arranged by the Company in accordance with the applicable provisions.

Members who have already cast their vote through remote e-voting may attend the AGM but shall not be entitled to vote again.

13. Members may note that, as the Company's equity shares are held in **dematerialised form**, requests for change in address, bank mandate, nomination, transmission, etc. should be made to the respective **Depository Participant**.

14. As part of the "Green initiative in the Corporate Governance", The Ministry of Corporate Affairs vide its circular No. 17/2011 and 1/2011 dated 21.04.2011 and 29.04.2011, respectively, has permitted the Companies to serve the documents, namely, Notice of General Meeting, Balance Sheet, Statement of Profit & Loss, Auditor's Report, Director's report, etc. to the member through e-mail.

15. Members may also note that the Notice of the 12th Annual General Meeting and the Annual Report for 2026 will also be available on the Company's website www.mishkaexim.com and copy of Annual Return in Form MGT-7 also be available on the company's website www.mishkaexim.com.

16. VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by way of remote e-voting. Members who have not cast their vote through remote e-voting may vote at the AGM.

Note: Please read the instructions printed below before exercising your vote.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

(i) The voting period begins on **26th September, 2026 at 09:00 A.M.** and ends on **29th September, 2026 at 05:00 P.M.** During this period, shareholders of the Company, holding shares **in dematerialized form**, as on the cut-off date, i.e. **23rd September, 2026**, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-

	Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	**Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at 022- 23058738 and 22-23058542-43.**
Individual Shareholders holding securities in Demat mode with NSDL	**Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30**

(iv) Login method for e-Voting and joining virtual meeting for shareholders other than individual shareholders holding in Demat form & physical shareholders.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,

   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for the relevant Mishka Exim Limited on which you choose to vote.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) Facility for Non – Individual Shareholders and Custodians –Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; mishkaexim@gmail.com (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

17. Mr. Parveen Rastogi, Proprietor of M/s Parveen Rastogi & Co., Practicing Company Secretaries (COP No. 26582), has been appointed as the Scrutinizer to scrutinize the remote e-voting process and the voting at the AGM through ballot/poll in a fair and transparent manner.

    The Scrutinizer shall submit his report to the Chairman or any person authorised by him after completion of the scrutiny of the votes.

    The results declared along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of CDSL and shall also be communicated to BSE Limited, in accordance with the applicable provisions of the SEBI Listing Regulations.

18. All documents referred to in the accompanying Notice and the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 shall be available for inspection at the Registered Office of the Company during business hours on all working days up to the date of the AGM.

19. A Route Map showing the location of the venue of the AGM is annexed to this Notice

For and on Behalf of the Board
MISHKA EXIM LIMITED

Sd/-
Sonal Goyal
(Company Secretary & ***Compliance Officer*****)**
ICSI Membership No. ACS73240

Date: September 04th, 2026
Place: Delhi

Add: F-14, First Floor, Cross River Mall,
CBD Ground, Shahdara, Delhi- 110032
CIN: L51909DL2014PLC270810

DETAILS OF DIRECTORS SEEKING APPOINTMENT / RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015 & SECRETARIAL STANDARD -2

Details of Director Seeking Appointment/ Re-Appointment at the Annual General Meeting

Name	Mr. Varun Gupta	Mr. Rakesh Aggarwal
DIN	02282173	08702680
Date of Birth	17/10/1988	08/01/1959
Age	37	67
Date of First Appointment on the Board of the Company	22.03.2021	27.07.2026
Qualifications	B. Tech	Chartered Accountant
Terms and conditions of appointment	Appointment as Director, he shall be liable to retire by rotation	Appointment as Non-Executive Independent Director for a first term of five consecutive years commencing from 27th July, 2026 to 26th July, 2031. He shall not be liable to retire by rotation.
Brief Profile and Expertise in Specific Functional Area	Mr. Varun Gupta has extensive experience in the securities and financial markets, with over 16 years of experience associated with Varun Broking India Limited since July 2010. He possesses significant expertise in securities trading, investment advisory, portfolio and risk management, market analysis, brokerage operations and regulatory compliance. He has experience in analyzing financial and economic trends, managing financial risks, developing trading and investment strategies, and ensuring compliance with applicable regulatory requirements. He has also successfully completed various NISM certifications, including NISM Series I, Series III-A, Series VII and Series VIII.	Mr. Rakesh Aggarwal is an experienced finance professional with expertise in accounts, finance, taxation, banking, fund raising, mergers and acquisitions, internal audit, corporate advisory and legal matters. He has extensive experience in bank audits, financial management, corporate borrowings, budgeting, internal controls, supply chain management, project finance and indirect taxation across diverse industries. His rich professional experience and financial acumen will be valuable to the Board in strengthening corporate governance and strategic decision-making.
Relationship with other directors, Manager, Key Managerial Personnel of the Company	Mr. Varun Gupta is related to Directors on the Board of the Company.	Mr. Rakesh Aggarwal is not related to any Director on the Board of the Company.

Name (s) of the other Companies in which Directorship held	Cross River Securities Limited Zeto Infratech Private Limited Cunning Ways Limited Varun Gupta Foundation Tridev Securities Private Limited N C D Securities Private Limited Vinayak Holdings Private Limited Safeguard Finance Limited Saraswati Securities Private Limited Starlight Holdings Private Limited Godgift Investments Private Limited Supertech Financial Services Private Limited Ved Prakash Gupta Foundation Varun Broking (IFSC) Limited	NPKG Trueman Consultancy Private Limited
Memberships/ Chairmanship of committees of other public Companies	Nil	Nil
No. of Equity Shares held in the Company directly or on a beneficial basis for any other persons	5,00,000	Nil
Listed entities from which the person has resigned in the past three years	Nil	Nil
Details of remuneration sought to be paid	Nil	As mentioned in the Explanatory Statement annexed to the Notice.
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Mr. Varun Gupta has extensive experience of over 16 years in the securities and financial markets and has been associated with Varun Broking India Limited since July 2010. He possesses expertise in securities trading, investment advisory, portfolio and risk management, market analysis, brokerage operations and regulatory compliance. His experience in analysing financial and economic trends, managing financial risks, developing trading and investment strategies and ensuring compliance with applicable regulatory requirements is relevant to the role. He has also successfully completed various	As mentioned in the Explanatory Statement annexed to the Notice.

	NISM certifications, including NISM Series I, Series III-A, Series VII and Series VIII, demonstrating his professional knowledge and competence in the securities market.	

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Appointment of Mr. Rakesh Aggarwal (DIN: 08702680) as Non-Executive Independent Director for a First term of 5 consecutive years.

Pursuant to the provisions of **Sections 149, 150, 152 and other applicable provisions of the Companies Act, 2013 ("Act")**, read with **Schedule IV to the Act**, and the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has proposed the appointment of **Mr. Rakesh Aggarwal (DIN: 08702680)** as a **Non-Executive Independent Director** of the Company for a **first term of five consecutive years**, commencing from the date of his appointment, subject to the approval of the Members by way of a **Special Resolution**.

Mr. Rakesh Aggarwal possesses the requisite qualifications, skills, expertise and experience in the areas relevant to the Company's business. The Board is of the opinion that his association as an Independent Director will be beneficial to the Company.

The Company has received from Mr. Rakesh Aggarwal:

1. consent in writing to act as a Director of the Company;
2. declaration that he meets the criteria of independence as prescribed under **Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations**;
3. confirmation that he is not disqualified from being appointed as a Director under **Section 164 of the Act**;
4. declaration regarding his inclusion in the **Independent Directors Databank**, as applicable; and
5. such other declarations, disclosures and confirmations as required under the applicable provisions of the Act and SEBI LODR Regulations.

In the opinion of the Board, Mr. Rakesh Aggarwal fulfils the conditions specified under the Act and the SEBI LODR Regulations for his appointment as an Independent Director and is independent of the management of the Company.

The terms and conditions of appointment of Mr. Rakesh Aggarwal as an Independent Director shall be available for inspection by the Members at the Registered Office of the Company during business hours on all working days up to the date of the AGM and shall also be available on the website of the Company.

Mr. Rakesh Aggarwal shall not be entitled to receive any remuneration or sitting fees from the Company for attending meetings of the Board of Directors or Committees thereof. He shall, however, be entitled to reimbursement of expenses incurred by him for attending meetings of the

Board or Committees thereof, in accordance with the applicable provisions of the Act and the Company's policies.

Mr. Rakesh Aggarwal is **not related to any Director or Key Managerial Personnel of the Company**.

Except **Mr. Rakesh Aggarwal**, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the **Special Resolution** set out at **Item No. 3** of the accompanying Notice for approval of the Members.

ITEM NO. 4

Approval of Re-appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), as Statutory Auditor of the Company

M/s **Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C)**, were appointed as the Statutory Auditors of the Company and their present term of office is due to expire at the conclusion of the ensuing Annual General Meeting of the Company.

The Board of Directors, on the recommendation of the Audit Committee, has proposed the **re-appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C)** as the Statutory Auditors of the Company for a further term of **five consecutive years**, from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in the year **2031**, subject to approval of the Members.

The Company has received the necessary **consent and eligibility certificate** from M/s Gaur & Associates, Chartered Accountants, confirming that their re-appointment, if made, shall be in accordance with the provisions of **Sections 139 and 141 of the Companies Act, 2013** and that they are eligible for re-appointment as Statutory Auditors of the Company.

The Audit Committee has considered the qualifications, experience, expertise and performance of the existing Statutory Auditors and has recommended their re-appointment to the Board of Directors. The Board, after considering the recommendation of the Audit Committee, is of the opinion that the continued association of M/s Gaur & Associates, Chartered Accountants, as Statutory Auditors would be in the best interests of the Company.

The proposed remuneration of the Statutory Auditors shall be **as may be mutually agreed between the Board of Directors and the Statutory Auditors**, in consultation with the Audit Committee, in addition to applicable taxes and reimbursement of reasonable out-of-pocket expenses incurred in connection with the audit.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The Board recommends the **Ordinary Resolution** set out at **Item No. 4** of the accompanying Notice for approval of the Members.

ITEM NO. 5

Approval of Material Related Party Transactions with Supertech Financial Services Private Limited

Pursuant to Regulation 23 of SEBI Listing Regulations, the threshold limit for determination of material related party transactions is the lower of `1,000 crore (Rupees One thousand crore) or 10% (ten percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity and such material related party transactions exceeding the limits, would require prior approval of Members by means of an Ordinary Resolution.

The listed entity shall provide the Audit Committee with the information as specified in the Industry Standards on "**Minimum information to be provided for review of the Audit Committee and members for approval of a related party transaction" while placing any proposal for review and approval of RPT.**

The Company, in the ordinary course of its business, may be required to enter into and/or undertake various transactions with **Supertech Financial Services Private Limited**, which is a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The proposed transactions may include **availing of loans and repayments and such other transactions as may be permissible under applicable laws** and may be entered into from time to time based on the business requirements of the Company.

The aggregate value of the proposed transactions with **Supertech Financial Services Private Limited** may be up to **₹15 Crore** during the period commencing from the date of approval of the Members and ending on the date of the next Annual General Meeting of the Company.

Since the aggregate value of the proposed transactions may exceed the applicable threshold prescribed under Regulation 23 of the SEBI Listing Regulations, the same are being placed before the Members for their approval as **Material Related Party Transactions**.

The Audit Committee has reviewed and approved the proposed transactions and has recommended the same to the Board of Directors. The Board of Directors has accordingly approved the proposal and recommends the Ordinary Resolution set out at Item No. 5 for approval of the Members.

The proposed transactions shall be entered into on such terms and conditions as may be mutually agreed between the Company and Supertech Financial Services Private Limited and shall be undertaken, wherever applicable, **on an arm's length basis and in the ordinary course of business**, and in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and the Company's RPT Policy.

The Members may note that the transactions contemplated under the resolution are proposed to be entered into during the period up to the date of the next Annual General Meeting and the **maximum aggregate value of all such transactions shall not exceed ₹15 Crore**.

Details of the proposed transactions with Supertech Financial Services Private Limited being a related party of the Company, including the information pursuant to the SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Particulars	Details
Name of the Related Party	Supertech Financial Services Private Limited
Nature of relationship [including nature of its interest (financial or otherwise)]	Accordingly, Supertech Financial Services Private Limited is a related party of Mishka Exim Limited pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations
Type and particulars of proposed transactions	availing of loans and repayments and such other transactions as may be permissible under applicable laws
Material terms of the transaction	As may be mutually agreed between the Company and Supertech Financial Services Private Limited, subject to applicable laws and the Company's RPT Policy
Tenure of the proposed transactions	Contracts and instruments for the year 2026-27
Name of the director or key managerial personnel who is related, if any	Varun Gupta and his relatives (Rajneesh Gupta and Suman Gupta)
Nature, material terms, monetary value and particulars of contracts or arrangement	Short term borrowings upto Rs. 15 Crores for the F.Y. 2026-27
Maximum aggregate value	Up to ₹15 Crore
Percentage of Mishka Exim Limited annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	67.12%
Justification of the proposed transactions	Funds available from RPT with a short notice at arm's length price.
Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
details of the source of funds in connection with the proposed transaction	N.A.
where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	N.A.
applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	N.A.

Particulars	Details
the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	N.A.
A copy of the valuation or other external party report, if any such report has been relied upon;	N.A.
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	N.A.
Basis for determining the price and other commercial terms	As mutually agreed, based on prevailing commercial terms and applicable laws; wherever applicable, transactions shall be undertaken on an arm's length basis
Whether all factors relevant to the contract have been considered	Yes
Any other information relevant or important for the Members to take a decision	The proposed transactions are in the ordinary course of business and shall be undertaken in compliance with applicable laws and the Company's RPT Policy

Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" as prescribed under the applicable SEBI framework, including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and the RPT Industry Standards formulated by the Industry Standards Forum ("ISF"), is enclosed herewith as **Annexure A.**

The Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 5.

The Board, therefore, recommends the Ordinary Resolution, as set out in this **Item No. 5** of the Notice for approval of the members.

Except above, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

Annexure A

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Supertech Financial Services Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Non-Banking Financial Company (NBFC)

A(1). Basic details of the related party

A(2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control[2].* *While calculating indirect shareholding, shareholding held by relatives [3]shall also be considered.*	10.88% Not applicable 58.92%

A(3). Details of previous transactions with the related party

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.

Mishka Exim Limited (Listed Entity)
<table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr>
<tr><td>1.</td><td>ICD Taken</td><td>19,250,000/-</td></tr>
<tr><td>2.</td><td>ICD Repayment</td><td>19,346,456/-</td></tr>
</table>
Mishka Capital Advisors Limited (Subsidiary)
<table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr>
<tr><td>1.</td><td>ICD Taken</td><td>2,00,000/-</td></tr>
<tr><td>2.</td><td>ICD Repayment</td><td>8,31,782/-</td></tr>
</table>

Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>NIL</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>NIL</td></tr>
</table>

A(4). Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	15 Crores (Listed Entity)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*

3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*67.12%*
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*0.00%*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	*369.04%*
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations**:* *The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.*	

A (5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Borrowings
2.	Details of each type of the proposed transaction	Aggregate value of proposed transaction for FY 2026-27 upto Rs. 15 crores
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year 2026-27
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transaction for FY 2026-27 upto Rs. 15 crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Funds available from RPT with a short notice at arm's length price.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation:* Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Rajneesh Gupta Suman Gupta Varun Gupta
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Rajneesh Gupta- 0.30% Suman Gupta- 6.49% Varun Gupta- 1.30%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	The proposed transactions are in the ordinary course of business and shall be undertaken in compliance with applicable laws and the Company's RPT Policy

PART B

B(5): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Short Term Borrowings and repayments upto Rs. 15 crores
2.	Interest rate (*in terms of numerical value or base rate and applicable spread*)	7% p.a.
3.	Cost of borrowing *Note: This shall include all costs associated with the borrowing*	7% p.a. of borrowed amount
4.	Maturity / due date	Financial Year 2026-27
5.	Repayment schedule & terms	On demand
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	N.A.

8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	Short term working capital or investments in capital market and commodities

PART C

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B

C(4) Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.*	
	a. Before transaction	0.10 (listed entity) 0.23 (subsidiary)
	b. After transaction	0.37 (listed entity)
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.*	
	a. Before transaction	N.A. because no outstanding at the end of financial year
	b. After transaction	N.A. because no outstanding at the end of financial year

ITEM NO. 6

Approval of Material Related Party Transactions with Safeguard Finance Limited

Pursuant to Regulation 23 of SEBI Listing Regulations, the threshold limit for determination of material related party transactions is the lower of `1,000 crore (Rupees One thousand crore) or 10% (ten percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity and such material related party transactions exceeding the limits, would require prior approval of Members by means of an Ordinary Resolution.

The listed entity shall provide the Audit Committee with the information as specified in the Industry Standards on "**Minimum information to be provided for review of the Audit Committee and members for approval of a related party transaction" while placing any proposal for review and approval of RPT.**

The Company, in the ordinary course of its business, may be required to enter into and/or undertake various transactions with **Safeguard Finance Limited**, which is a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The proposed transactions may include **availing of loans and repayments and such other transactions as may be permissible under applicable laws** and may be entered into from time to time based on the business requirements of the Company.

The aggregate value of the proposed transactions with **Safeguard Finance Limited** may be up to **₹5 Crores** during the period commencing from the date of approval of the Members and ending on the date of the next Annual General Meeting of the Company.

Since the aggregate value of the proposed transactions may exceed the applicable threshold prescribed under Regulation 23 of the SEBI Listing Regulations, the same are being placed before the Members for their approval as **Material Related Party Transactions**.

The Audit Committee has reviewed and approved the proposed transactions and has recommended the same to the Board of Directors. The Board of Directors has accordingly approved the proposal and recommends the Ordinary Resolution set out at Item No. 6 for approval of the Members.

The proposed transactions shall be entered into on such terms and conditions as may be mutually agreed between the Company and Safeguard Finance Limited and shall be undertaken, wherever applicable, **on an arm's length basis and in the ordinary course of business**, and in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and the Company's RPT Policy.

The Members may note that the transactions contemplated under the resolution are proposed to be entered into during the period up to the date of the next Annual General Meeting and the **maximum aggregate value of all such transactions shall not exceed ₹5 Crores**.

Details of the proposed transactions with Safeguard Finance Limited being a related party of the Company, including the information pursuant to the SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Particulars	Details
Name of the Related Party	Safeguard Finance Limited
Nature of relationship [including nature of its interest (financial or otherwise)]	Accordingly, Safeguard Finance Limited is a related party of Mishka Exim Limited pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations
Type and particulars of proposed transactions	availing of loans and repayments and such other transactions as may be permissible under applicable laws
Material terms of the transaction	As may be mutually agreed between the Company and Safeguard Finance Limited, subject to applicable laws and the Company's RPT Policy
Tenure of the proposed transactions	Contracts and instruments for the year 2026-27
Name of the director or key managerial personnel who is related, if any	Varun Gupta and his relatives (Rajneesh Gupta and Suman Gupta)
Nature, material terms, monetary value and particulars of contracts or arrangement	Short term borrowings upto Rs. 5 Crores for the F.Y. 2026-27
Maximum aggregate value	Up to ₹5 Crores
Percentage of Mishka Exim Limited annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	22.37%
Justification of the proposed transactions	Funds available from RPT with a short notice at arm's length price.
Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
details of the source of funds in connection with the proposed transaction	N.A.
where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments, □ **nature of indebtedness;** □ **cost of funds; and** □ **tenure;**	N.A.
applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	N.A.

Particulars	Details
the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	N.A.
A copy of the valuation or other external party report, if any such report has been relied upon;	N.A.
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	N.A.
Basis for determining the price and other commercial terms	As mutually agreed, based on prevailing commercial terms and applicable laws; wherever applicable, transactions shall be undertaken on an arm's length basis
Whether all factors relevant to the contract have been considered	Yes
Any other information relevant or important for the Members to take a decision	The proposed transactions are in the ordinary course of business and shall be undertaken in compliance with applicable laws and the Company's RPT Policy

Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" as prescribed under the applicable SEBI framework, including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and the RPT Industry Standards formulated by the Industry Standards Forum ("ISF"), is enclosed herewith as **Annexure B .**

The Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 6.

The Board, therefore, recommends the Ordinary Resolution, as set out in this Item No. 6 of the Notice for approval of the members.

Except above, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

Annexure B

A(1) ***Basic details of the related party***

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Safeguard Finance Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Non-Banking Financial Company (NBFC)

A(2) **Relationship and ownership of the related party**

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation****: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control*[2]. *While calculating indirect shareholding, shareholding held by relatives* [3]*shall also be considered.*	0.00% Not applicable 58.92%

A(3) **Details of previous transactions with the related party**

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.

Mishka Exim Limited (Listed Entity)
<table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1.</td><td>ICD Taken</td><td>1,48,05,000/-</td></tr><tr><td>2.</td><td>ICD Repayment</td><td>1,48,81,314/-</td></tr></table>Mishka Capital Advisors Limited (Subsidiary)
<table><tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr><tr><td>1.</td><td>ICD Taken</td><td>27,20,000/-</td></tr><tr><td>2.</td><td>ICD Repayment</td><td>19,02,387/-</td></tr></table>
Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 5 lakhs</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>NIL</td></tr>
</table>

A(4) **Amount of the proposed transaction(s)**

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	5 Crores (Listed Entity) 20 Lakhs (Subsidiary)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*22.37%*

4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*226.46%*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Listed Entity= 71.42% Subsidiary= 2.86%
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations****:* *The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.*	

A(5) **Basic details of the proposed transaction**

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Borrowings
2.	Details of each type of the proposed transaction	Aggregate value of proposed transaction for FY 2026-27 upto Rs. 5 crores
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year 2026-27
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transaction for FY 2026-27 upto Rs. 5 crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Funds available from RPT with a short notice at arm's length price.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation:* Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Rajneesh Gupta Suman Gupta Varun Gupta
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Rajneesh Gupta- 0.20% Suman Gupta- 0.20% Varun Gupta- 0.14%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	The proposed transactions are in the ordinary course of business and shall be undertaken in compliance with applicable laws and the Company's RPT Policy

PART B

B(5): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Short Term Borrowings and repayments upto Rs. 5 crores (listed entity) and Rs. 20 lakhs (subsidiary)
2.	Interest rate (*in terms of numerical value or base rate and applicable spread*)	7% p.a.
3.	Cost of borrowing *Note: This shall include all costs associated with the borrowing*	7% p.a. of borrowed amount
4.	Maturity / due date	Financial Year 2026-27
5.	Repayment schedule & terms	On demand
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	N.A.
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	Short term working capital or investments in

		capital market and commodities

PART C

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B

C(4) Disclosure *only* in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.*	
	a. Before transaction	0.10 (listed entity) 0.23 (subsidiary)
	b. After transaction	0.25 (listed entity) 0.05 (subsidiary)
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.*	
	a. Before transaction	N.A. because no outstanding at the end of financial year
	b. After transaction	N.A. because no outstanding at the end of financial year

ITEM NO. 7

Approval of Material Related Party Transactions with Starlight Holdings Private Limited

Pursuant to Regulation 23 of SEBI Listing Regulations, the threshold limit for determination of material related party transactions is the lower of `1,000 crore (Rupees One thousand crore) or 10% (ten percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity and such material related party transactions exceeding the limits, would require prior approval of Members by means of an Ordinary Resolution.

The listed entity shall provide the Audit Committee with the information as specified in the Industry Standards on "**Minimum information to be provided for review of the Audit Committee and members for approval of a related party transaction" while placing any proposal for review and approval of RPT.**

The Company, in the ordinary course of its business, may be required to enter into and/or undertake various transactions with **Starlight Holdings Private Limited**, which is a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The proposed transactions may include **availing of loans and repayments and such other transactions as may be permissible under applicable laws** and may be entered into from time to time based on the business requirements of the Company.

The aggregate value of the proposed transactions with **Starlight Holdings Private Limited** may be up to **₹20 Crore** during the period commencing from the date of approval of the Members and ending on the date of the next Annual General Meeting of the Company.

Since the aggregate value of the proposed transactions may exceed the applicable threshold prescribed under Regulation 23 of the SEBI Listing Regulations, the same are being placed before the Members for their approval as **Material Related Party Transactions**.

The Audit Committee has reviewed and approved the proposed transactions and has recommended the same to the Board of Directors. The Board of Directors has accordingly approved the proposal and recommends the Ordinary Resolution set out at Item No. 7 for approval of the Members.

The proposed transactions shall be entered into on such terms and conditions as may be mutually agreed between the Company and Starlight Holdings Private Limited and shall be undertaken, wherever applicable, **on an arm's length basis and in the ordinary course of business**, and in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and the Company's RPT Policy.

The Members may note that the transactions contemplated under the resolution are proposed to be entered into during the period up to the date of the next Annual General Meeting and the **maximum aggregate value of all such transactions shall not exceed ₹20 Crore**.

Details of the proposed transactions with Starlight Holdings Private Limited being a related party of the Company, including the information pursuant to the SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Particulars	Details
Name of the Related Party	Starlight Holdings Private Limited
Nature of relationship [including nature of its interest (financial or otherwise)]	Accordingly, Starlight Holdings Private Limited is a related party of Mishka Exim Limited pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations
Type and particulars of proposed transactions	availing of loans and repayments and such other transactions as may be permissible under applicable laws
Material terms of the transaction	As may be mutually agreed between the Company and Starlight Holdings Private Limited, subject to applicable laws and the Company's RPT Policy
Tenure of the proposed transactions	Contracts and instruments for the year 2026-27
Name of the director or key managerial personnel who is related, if any	Varun Gupta and his relatives (Rajneesh Gupta and Suman Gupta)
Nature, material terms, monetary value and particulars of contracts or arrangement	Short term borrowings upto Rs. 20 Crores for the F.Y. 2026-27
Maximum aggregate value	Up to ₹20 Crore
Percentage of Mishka Exim Limited annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	89.49%
Justification of the proposed transactions	Funds available from RPT with a short notice at arm's length price.
Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
details of the source of funds in connection with the proposed transaction	N.A.
where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments, nature of indebtedness; cost of funds; and tenure;	N.A.
applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of	N.A.

Particulars	**Details**
security; and	
the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	N.A.
A copy of the valuation or other external party report, if any such report has been relied upon;	N.A.
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	N.A.
Basis for determining the price and other commercial terms	As mutually agreed, based on prevailing commercial terms and applicable laws; wherever applicable, transactions shall be undertaken on an arm's length basis
Whether all factors relevant to the contract have been considered	Yes
Any other information relevant or important for the Members to take a decision	The proposed transactions are in the ordinary course of business and shall be undertaken in compliance with applicable laws and the Company's RPT Policy

Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" as prescribed under the applicable SEBI framework, including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and the RPT Industry Standards formulated by the Industry Standards Forum ("ISF"), is enclosed herewith as **Annexure C**.

The Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 7.

The Board, therefore, recommends the Ordinary Resolution, as set out in this **Item No. 7** of the Notice for approval of the members.

Except above, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

Annexure C

A(1) Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Starlight Holdings Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Non-Banking Financial Company (NBFC)

A(2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation**: Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control[2].* *While calculating indirect shareholding, shareholding held by relatives [3]shall also be considered.*	13.06% (listed entity) 7.71% (subsidiary) Not applicable 58.92%

A(3). **Details of previous transactions with the related party**

S. No.	Particulars of the information	Information provided by the management
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. **Mishka Exim Limited (Listed Entity)** **S. No. / Nature of Transactions / *FY 2025-2026 (INR)*** 1. / ICD Taken / 1,43,14,971/- 2. / ICD Repayment / 1,64,90,097/- **Mishka Capital Advisors Limited (Subsidiary)** **S. No. / Nature of Transactions / *FY 2025-2026 (INR)*** 1. / ICD Taken / NIL 2. / ICD Repayment / NIL ***Explanation:*** *Details need to be disclosed separately for listed entity and its subsidiary.*	
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	Rs. 250 lakhs (listed entity)
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.	NIL

Mishka Exim Limited (Listed Entity)

S. No.	Nature of Transactions	*FY 2025-2026 (INR)*
1.	ICD Taken	1,43,14,971/-
2.	ICD Repayment	1,64,90,097/-

Mishka Capital Advisors Limited (Subsidiary)

S. No.	Nature of Transactions	*FY 2025-2026 (INR)*
1.	ICD Taken	NIL
2.	ICD Repayment	NIL

A (4) Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	20 Crores (Listed Entity)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*89.50%*

4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Listed Entity= 266.27%
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations**:* *The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.*	

A(5). Basic details of the proposed transaction

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Borrowings
2.	Details of each type of the proposed transaction	Aggregate value of proposed transaction for FY 2026-27 upto Rs. 20 crores
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year 2026-27
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transaction for FY 2026-27 upto Rs. 20 crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Funds available from RPT with a short notice at arm's length price.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation:* Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Rajneesh Gupta Suman Gupta Varun Gupta
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Rajneesh Gupta- 2.87% Suman Gupta- 1.93% Varun Gupta- 3.90%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	The proposed transactions are in the ordinary course of business and shall be undertaken in compliance with applicable laws and the Company's RPT Policy

PART B

B(5) Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Short Term Borrowings and repayments upto Rs. 20 crores (listed entity)
2.	Interest rate (*in terms of numerical value or base rate and applicable spread*)	7% p.a.
3.	Cost of borrowing *Note: This shall include all costs associated with the borrowing*	7% p.a. of borrowed amount
4.	Maturity / due date	Financial Year 2026-27
5.	Repayment schedule & terms	On demand
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	N.A.

8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	Short term working capital or investments in capital market and commodities

PART C

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B

C(4).Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.*	
	a. Before transaction	0.10 (listed entity) 0.23 (subsidiary)
	b. After transaction	0.99 (listed entity)
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.*	
	a. Before transaction	N.A. because no outstanding at the end of financial year
	b. After transaction	N.A. because no outstanding at the end of financial year

ITEM NO. 8

Approval of Material Related Party Transactions with Saraswati Securities Private Limited

Pursuant to Regulation 23 of SEBI Listing Regulations, the threshold limit for determination of material related party transactions is the lower of `1,000 crore (Rupees One thousand crore) or 10% (ten percent) of the annual consolidated turnover of the listed entity as per the last audited financial statements of the listed entity and such material related party transactions exceeding the limits, would require prior approval of Members by means of an Ordinary Resolution.

The listed entity shall provide the Audit Committee with the information as specified in the Industry Standards on "**Minimum information to be provided for review of the Audit Committee and members for approval of a related party transaction" while placing any proposal for review and approval of RPT.**

The Company, in the ordinary course of its business, may be required to enter into and/or undertake various transactions with **Saraswati Securities Private Limited**, which is a Related Party of the Company within the meaning of Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The proposed transactions may include **availing of loans and repayments and such other transactions as may be permissible under applicable laws** and may be entered into from time to time based on the business requirements of the Company.

The aggregate value of the proposed transactions with **Saraswati Securities Private Limited** may be up to **₹25 Crore** during the period commencing from the date of approval of the Members and ending on the date of the next Annual General Meeting of the Company.

Since the aggregate value of the proposed transactions may exceed the applicable threshold prescribed under Regulation 23 of the SEBI Listing Regulations, the same are being placed before the Members for their approval as **Material Related Party Transactions**.

The Audit Committee has reviewed and approved the proposed transactions and has recommended the same to the Board of Directors. The Board of Directors has accordingly approved the proposal and recommends the Ordinary Resolution set out at Item No. 8 for approval of the Members.

The proposed transactions shall be entered into on such terms and conditions as may be mutually agreed between the Company and Saraswati Securities Private Limited and shall be undertaken, wherever applicable, **on an arm's length basis and in the ordinary course of business**, and in compliance with the applicable provisions of the Companies Act, 2013, SEBI Listing Regulations and the Company's RPT Policy.

The Members may note that the transactions contemplated under the resolution are proposed to be entered into during the period up to the date of the next Annual General Meeting and the **maximum aggregate value of all such transactions shall not exceed ₹25 Crore**.

Details of the proposed transactions with Saraswati Securities Private Limited being a related party of the Company, including the information pursuant to the SEBI master circular no SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Particulars	Details
Name of the Related Party	Saraswati Securities Private Limited
Nature of relationship [including nature of its interest (financial or otherwise)]	Accordingly, Saraswati Securities Private Limited is a related party of Mishka Exim Limited pursuant to Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations
Type and particulars of proposed transactions	availing of loans and repayments and such other transactions as may be permissible under applicable laws
Material terms of the transaction	As may be mutually agreed between the Company and Saraswati Securities Private Limited, subject to applicable laws and the Company's RPT Policy
Tenure of the proposed transactions	Contracts and instruments for the year 2026-27
Name of the director or key managerial personnel who is related, if any	Varun Gupta and his relatives (Rajneesh Gupta and Suman Gupta)
Nature, material terms, monetary value and particulars of contracts or arrangement	Short term borrowings upto Rs. 25 Crores for the F.Y. 2026-27
Maximum aggregate value	Up to ₹25 Crore
Percentage of Mishka Exim Limited annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	111.87%
Justification of the proposed transactions	Funds available from RPT with a short notice at arm's length price.
Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	
details of the source of funds in connection with the proposed transaction	N.A.
where any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments, **□ nature of indebtedness;** **□ cost of funds; and** **□ tenure;**	N.A.
applicable terms, including covenants, tenure, interest rate and repayment schedule, whether secured or unsecured; if secured, the nature of security; and	N.A.

Particulars	Details
the purpose for which the funds will be utilized by the ultimate beneficiary of such funds pursuant to the RPT.	N.A.
A copy of the valuation or other external party report, if any such report has been relied upon;	N.A.
Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT on a voluntary basis;	N.A.
Basis for determining the price and other commercial terms	As mutually agreed, based on prevailing commercial terms and applicable laws; wherever applicable, transactions shall be undertaken on an arm's length basis
Whether all factors relevant to the contract have been considered	Yes
Any other information relevant or important for the Members to take a decision	The proposed transactions are in the ordinary course of business and shall be undertaken in compliance with applicable laws and the Company's RPT Policy

Minimum Information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions" as prescribed under the applicable SEBI framework, including SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and the RPT Industry Standards formulated by the Industry Standards Forum ("ISF"), is enclosed herewith as **Annexure D**.

The Members may note that in terms of the provisions of the Listing Regulations, the related parties as defined thereunder (whether such related party(ies) is a party to the aforesaid transactions or not), shall not vote to approve Resolution under Item No. 8.

The Board, therefore, recommends the Ordinary Resolution, as set out in this **Item No. 8** of the Notice for approval of the members.

Except above, none of the Directors, Key Managerial Personnel of the Company or their respective relatives is in anyway, concerned or interested, either directly or indirectly in passing of the said resolution, save and except to the extent of their respective interest as shareholders of the Company.

Annexure D

A(1) Basic details of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Name of the related party	Saraswati Securities Private Limited
2.	Country of incorporation of the related party	India
3.	Nature of business of the related party	Non-Banking Financial Company (NBFC)

A(2). Relationship and ownership of the related party

S. No.	Particulars of the information	Information provided by the management
1.	Relationship between the listed entity/subsidiary[1] (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following: • Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party. • Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary). • Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary). ***Explanation***: *Indirect shareholding shall mean shareholding held through any person, over which the listed entity/Subsidiary/ related party has control*[2]. *While calculating indirect shareholding, shareholding held by relatives* [3]*shall also be considered.*	3.94% (listed entity) 0.86% (subsidiary) Not applicable 58.92%

A(3) Details of previous transactions with the related party

<table>
<tr><th>S. No.</th><th>Particulars of the information</th><th>Information provided by the management</th></tr>
<tr><td>1.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year.

Mishka Exim Limited (Listed Entity)
<table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr>
<tr><td>1.</td><td>ICD Taken</td><td>40,00,000/-</td></tr>
<tr><td>2.</td><td>ICD Repayment</td><td>40,04,833/-</td></tr>
</table>
Mishka Capital Advisors Limited (Subsidiary)
<table>
<tr><th>S. No.</th><th>Nature of Transactions</th><th>FY 2025-2026 (INR)</th></tr>
<tr><td>1.</td><td>ICD Taken</td><td>NIL</td></tr>
<tr><td>2.</td><td>ICD Repayment</td><td>NIL</td></tr>
</table>

Explanation: Details need to be disclosed separately for listed entity and its subsidiary.</td><td></td></tr>
<tr><td>2.</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>Rs. 6,66,94,122 (listed entity)</td></tr>
<tr><td>3.</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>NIL</td></tr>
</table>

A(4) Amount of the proposed transaction(s)

S. No.	Particulars of the information	Information provided by the management
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	25 Crores (Listed Entity)
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	*Yes*
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	*111.88%*

4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	*N.A.*
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	Listed Entity= 875.61%
6.	Financial performance of the related party for the immediately preceding financial year: ***Explanations***: *The above information is to be given on standalone basis. If standalone is not available, provide on consolidated basis.*	

A(5) **Basic details of the proposed transaction**

S. No.	Particulars of the information	Information provided by the management
1.	Specific type of the proposed transaction (e.g. sale of goods/services, purchase of goods/services, giving loan, borrowing etc.)	Borrowings
2.	Details of each type of the proposed transaction	Aggregate value of proposed transaction for FY 2026-27 upto Rs. 25 crores
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	Financial Year 2026-27
4.	Whether omnibus approval is being sought?	*Yes*
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Aggregate value of proposed transaction for FY 2026-27 upto Rs. 25 crores
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	Funds available from RPT with a short notice at arm's length price.

7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly. *Explanation:* Indirect interest shall mean interest held through any person over which an individual has control.	
	a. Name of the director / KMP	Rajneesh Gupta Suman Gupta Varun Gupta
	b. Shareholding of the director / KMP, whether direct or indirect, in the related party	Rajneesh Gupta- 0.02% Suman Gupta- 3.77% Varun Gupta- 3.85%
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	N.A.
9.	Other information relevant for decision making.	The proposed transactions are in the ordinary course of business and shall be undertaken in compliance with applicable laws and the Company's RPT Policy

PART B

B(5): Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Material covenants of the proposed transaction	Short Term Borrowings and repayments upto Rs. 25 crores (listed entity)
2.	Interest rate (*in terms of numerical value or base rate and applicable spread*)	7% p.a.
3.	Cost of borrowing *Note: This shall include all costs associated with the borrowing*	7% p.a. of borrowed amount
4.	Maturity / due date	Financial Year 2026-27
5.	Repayment schedule & terms	On demand
6.	Whether secured or unsecured	Unsecured
7.	If secured, the nature of security & security coverage ratio	N.A.
8.	The purpose for which the funds will be utilized by the listed entity / subsidiary	Short term working capital or investments in capital market and commodities

PART C

Information to be provided only if a specific type of RPT mentioned below proposed to be undertaken is a material RPT and is in addition to Part A and B

C(4)Disclosure only in case of transactions relating to borrowings by the listed entity or its subsidiary

S. No.	Particulars of the information	Information provided by the management
1.	Debt to Equity Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/housing finance companies.*	
	a. Before transaction	0.10 (listed entity) 0.23 (subsidiary)
	b. After transaction	1.24 (listed entity)
2.	Debt Service Coverage Ratio of the listed entity or its subsidiary based on last audited financial statements *Note: This shall not be applicable to listed banks/NBFC/insurance companies/ housing finance companies.*	
	a. Before transaction	N.A. because no outstanding at the end of financial year
	b. After transaction	N.A. because no outstanding at the end of financial year

For and on Behalf of the Board
MISHKA EXIM LIMITED

Sd/-
Sonal Goyal
(Company Secretary & *Compliance Officer*)
ICSI Membership No. ACS73240

Date: September 04th, 2026
Place: Delhi

Add:F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032
CIN: L51909DL2014PLC270810

Form No. MGT-11
PROXY FORM
(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19 of the Companies (Management and Administration) Rules, 2014)

DP ID.	
CLIENT ID	

NO. OF SHARES	

I / We being a Member / Members of Mishka Exim Limited holding_____________ shares of Mishka Exim Limited hereby appoint

1. Name.__________________________ Address:__________________________________
E-mail id:________________________Signature______________________________or failing him
2. Name.__________________________ Address:__________________________________
E-mail id:________________________Signature______________________________or failing him

as my / our Proxy to attend and vote for me / us and on my / our behalf at the ANNUAL GENERAL MEETING of the Company to be held on 30th September, 2026, and at any adjournment(s) thereof in respect of resolution(s) as are indicated below.

Resolution No.	Resolution	Optional (✓)*		
Ordinary Business		For	Against	Abstrain
1.	a. Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the reports of Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the report of Auditors thereon.			
2.	Appointment of Varun Gupta (DIN:02282173) as director, liable to retire by rotation			
Special Business				
3.	Appointment of Mr. Rakesh Aggarwal (DIN: 08702680) as Non-Executive Independent Director for a First term of 5 consecutive years			
4.	Approval of Re-appointment of M/s Gaur & Associates, Chartered Accountants (Firm Registration No. 005354C), as Statutory Auditor of the Company			
5.	Approval of material related party transactions with Supertech Financial Services Private Limited			
6.	Approval of material related party transactions with Safeguard Finance Limited			
7.	Approval of material related party transactions with Starlight Holdings Private Limited			

8.	Approval of material related party transactions with Saraswati Securities Private Limited			

Signed this ____________________ day of _________ 2026

Affix Revenue Stamp

…………………… ……………………….
Signature of Member Signature of the proxy holder(s)

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered office of the Company, not less than 48 hours before the Annual General Meeting.

MISHKA EXIM LIMITED

Registered Office: F-14, First Floor, Cross River mall, CBD Ground, Shahdara, Delhi- 110032

Corporate Office: F-14, First Floor, Cross River mall, CBD Ground, Shahdara, Delhi- 110032

CIN: L51909DL2014PLC270 810 Email Id: mishkaexim@gmail.com

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Joint Shareholders may obtain additional Attendance Slip on request at the venue of the meeting.

D.P. I D*	

Client ID*	

NAME AND ADDRESS OF THE SHAREHOLDER:

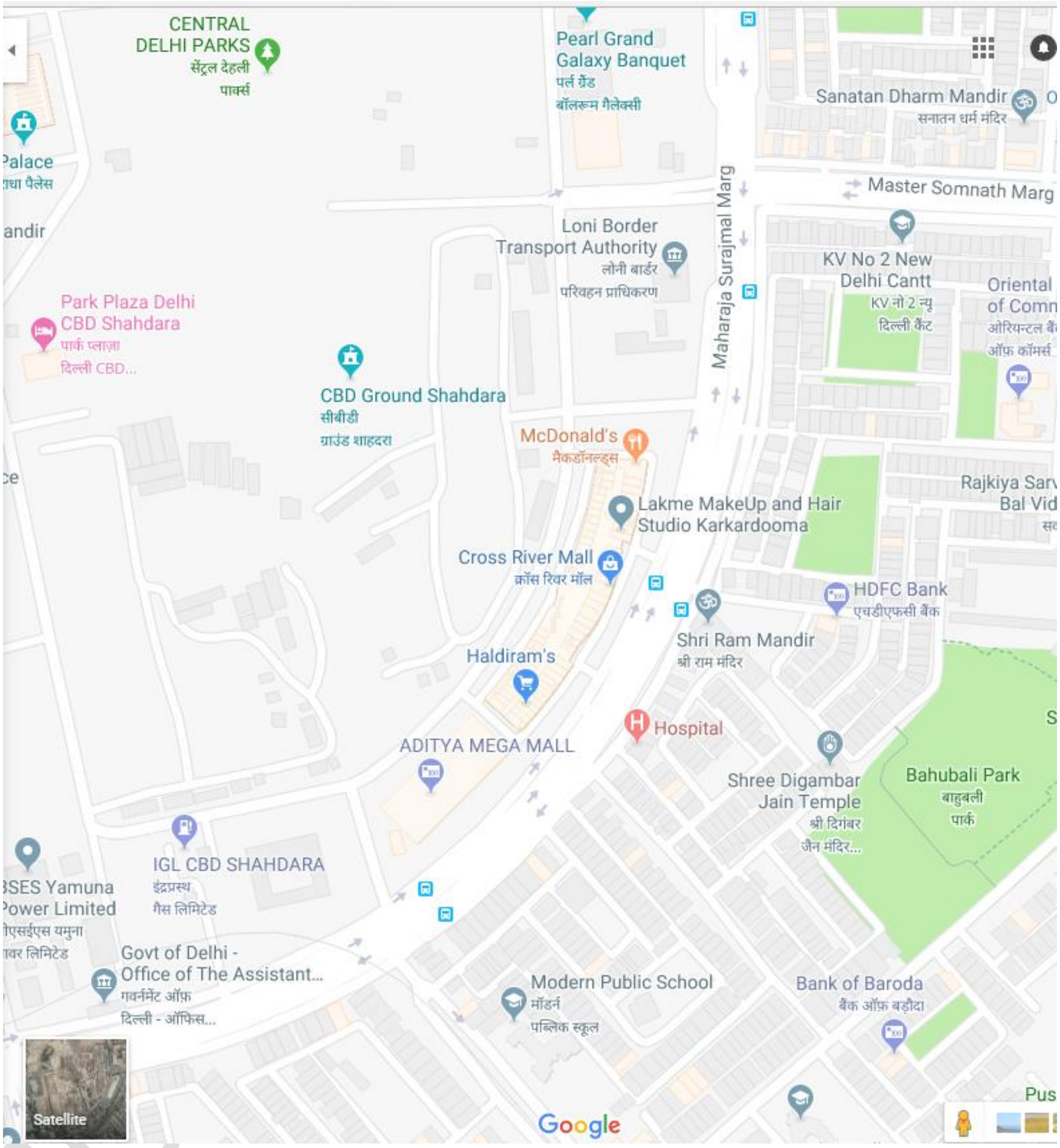
No. of Share(s) held:

I/We hereby record my/our presence at the 12th Annual General Meeting of the company to be held Wednesday the 30th Day September 2026 at 11:00 a.m. at Le Chef, 3rd Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032

Signature of the Shareholder or Proxy

*Applicable for investors holding shares in electronic form

ROUTE MAP


CENTRAL DELHI PARKS
Pearl Grand Galaxy Banquet
Sanatan Dharm Mandir
Master Somnath Marg
Loni Border Transport Authority
Maharaja Surajmal Marg
KV No 2 New Delhi Cantt
Park Plaza Delhi CBD Shahdara
CBD Ground Shahdara
McDonald's
Lakme MakeUp and Hair Studio Karkardooma
Cross River Mall
HDFC Bank
Shri Ram Mandir
Haldiram's
Hospital
ADITYA MEGA MALL
Shree Digambar Jain Temple
Bahubali Park
IGL CBD SHAHDARA
Govt of Delhi - Office of The Assistant...
Modern Public School
Bank of Baroda
Satellite
Google