MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers Nariman Point, Mumbai City - 400021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: https://mkventurescapital.com/

Date: September 5, 2026

The Manager,
Dept. of Corporate Services (DCS- CRD),
BSE Limited, Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those shareholders whose e-mail addresses are not registered with Company/ Depository Participants / Depositories/ MUFG Intime India Private Limited - Registrar and Transfer Agent, providing the web link including the exact path from where the Annual Report 2025-26 can be accessed.

The above information is being made available on the website of the Company at https://mkventurescapital.com/annual-reports

We request you to take the same on your records

For *MKVentures Capital Limited*.

Sanket Dilip Rathi
Digitally signed by Sanket Dilip Rathi
Date: 2026.09.05 17:46:06 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer

Encl.: A/a

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September 02, 2026

To
The Members,
MKVentures Capital Limited

Subject: Notice of Thirty-Fifth (35th) Annual General Meeting of MKVentures Capital Limited and Annual Report for the FY 2025-26

Dear Sir/Madam,

We are pleased to inform you that the Thirty-Fifth (35th) Annual General Meeting (AGM) of MKVentures Capital Limited ('the Company") is scheduled to be held on Tuesday, September 29, 2026, at 04:00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM). In accordance with Regulation 36(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), electronic copies of the Notice convening the AGM along with the link of the Annual Report for the financial year 2025-26 are being sent via email to all Members whose email addresses are registered with the Company / Registrar and Transfer Agents ("RTA")/ Depository Participants ("DP").

As per the records available with the Company/or its RTA (MUFG Intime India Private Limited) your email address is not registered against your demat account/Folio No. Therefore, in compliance with Regulation 36(1)(b) of the Listing Regulations, we are sending this letter to inform you that the Notice of the AGM and the Annual Report for FY 2025-26 can be accessed through the following links:

Particulars	Links
Company's Website	https://mkventurescapital.com/
Exact path of Annual Report including AGM Notice	https://mkventurescapital.com/annual-reports
Central Depository Services (India) Limited	www.evotingindia.com.
BSE Limited	www.bseindia.com

Members holding shares in dematerialised form are requested to register their email address with their respective DP and those holding shares in physical form may register their email address by writing to the RTA at MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083.

Key details for the AGM are as under:

E-voting Details	
Cut-off Date for E-voting	Friday, September 22, 2026
e -Voting start date and time	Saturday, September 26, 2026 at 09:00 A.M IST
e -Voting end date and time	Monday, September 28, 2026 at 05:00 P.M IST

As mandated by SEBI, Shareholders are requested to ensure that their KYC details are duly updated.

Thanking You,

Yours faithfully,

For MKVentures Capital Limited

Sd/-
Sanket Rathi
Company Secretary & Chief Compliance Officer