



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

Regd. Office : G1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, JAIPUR-302022

Tel.: +91-141-3937500/501 Fax : +91-141-3937502 Website : www.mkexim.com

E-mail : mkexim@gmail.com, mkexim@hotmail.com, info@mkexim.com

Date: 25.07.2026

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

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of M.K. Exim (India) Limited ("the Company") is scheduled to be held on Wednesday, 05th August, 2026 at Unit No. 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra - 400059, *inter alia*:

1. To consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report by the Statutory Auditors of the Company for the Quarter ended 30th June, 2026; and
2. To consider any other item with the permission of Chair.

Further, in continuation to our earlier intimation dated 23rd June, 2026, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company by Designated Persons and their immediate relatives has already been closed from Wednesday, July 01, 2026 and will be opened after the expiry of 48 hours from the declaration of the said Un-audited Financial Results.

You are requested to take the same on record.

Thanking You

Yours faithfully,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani
Managing Director
DIN: 05201121