



M.K. EXIM (INDIA) LIMITED

CIN: L63040RJ1992PLC007111

Regd. Office: G-1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, Jaipur-302022 (Rajasthan)

Phone: +91-141-3937501, 3937500 Fax: - +91-141-3937502

Website: www.mkexim.com, Email: cmkexim@gmail.com

NOTICE TO SHAREHOLDERS

Saksham Niveshak- 100 days Campaign - for KYC and other related updations and shareholder engagement to prevent Transfer of unpaid / unclaimed dividends to IEPF

Dear Shareholder(s),

Pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate affairs (MCA) letter dated July 16, 2025 your Company has started a 100 Days campaign "Saksham Niveshak" starting from July 28, 2025 to November 06, 2025. During this Campaign, all the shareholders who have not claimed their Dividends for any Financial Years or have not updated their KYC and nomination details or face any issues related to unclaimed dividends and shares may write to the Company's Registrar and Share Transfer Agent (RTA) i.e.

BEETAL Financial & Computer Services Pvt Ltd.

BEETAL HOUSE, 3rd Floor,

99, Madangir, Behind LSC, New Delhi - 110062

Ph. 011-42959000-09, 011-29961281-283, 26051061

Email - beetalrta@gmail.com

Physical shareholders are requested to download the KYC updation forms from the following weblink: <https://mkexim.com/investor17.html> and to submit the duly filled and signed form along with KYC documents to Registrar and Share Transfer Agent at above address.

Further, shareholders holding shares in dematerialized form are requested to contact their respective Depository Participant (DP) to update the KYC details.

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholder are requested to approach Company/RTA for claiming such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend list for past seven (7) years on <https://mkexim.com/investor5.html>. You are requested kindly update the KYC/Bank details and claim Unclaimed/Unpaid dividend to avoid the transfer in IEPFA.

Shareholders are kindly requested to take note of the above instructions and act accordingly. For any further assistance regarding "**Saksham Niveshak - 100 days Campaign**", kindly reach out to the company at cmkexim@gmail.com. or to RTA at beetalrta@gmail.com.

Thanking you,

Yours faithfully,

For M.K. Exim (India) Ltd

Sd/-

Bhavna Giamalani

Company Secretary &

Compliance Officer