

"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

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

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

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

Date: 18.10.2025

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 under Regulation 29 of Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of M. K. EXIM (INDIA) LIMITED is scheduled to be held on Wednesday, 05th November, 2025 at Unit No 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai, Maharashtra - 400059, inter-alia:

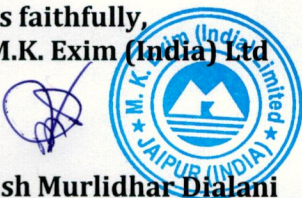
1. to consider and approve the Un-Audited Standalone Financial Results alongwith Limited Review Report by the Statutory Auditors of the Company for the Quarter and Half-year ended 30th September, 2025; and
2. to approve other matters with the permission of the Chair.

Further, in continuation of our intimation on closure of Trading Window on 22nd September, 2025 and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives, Promoters & Promoters Groups till 48 hours after the date of declaration of the aforesaid Un-Audited Standalone Financial Results of the Company.

You are requested to take the same on your record.

Thanking You

Yours faithfully,
For M.K. Exim (India) Ltd



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)