

"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

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Date: 13.11.2025

To,
BSE Limited
Department of Corporate Services
P J Towers, Dalal Street,
Mumbai—400 001

Sub: Disclosure of Related Party Transactions for the Half-year ended on 30th September, 2025 on consolidated basis

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

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the Half-year ended on 30th September, 2025 on consolidated basis in accordance with the applicable accounting standards in the prescribed format.

However, all the transactions are in the ordinary course of business and on arm's length basis.

There are no material related party transactions during the period.

You are requested to acknowledge the same and take on your records.

Thanking You,

Yours faithfully
For M.K. Exim (India) Limited

Manish Murlidhar Dialani
Managing Director
DIN: 05201121

Encl: as above

Format for disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) as on 30.09.2025

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	(Amount in Lakhs)	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance
1	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFPD0047H	DIRECTOR	Purchase of goods or services	25000.00	2834.85	5.03	-68.06
2	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFPD0047H	DIRECTOR	Sale of goods or services	5000.00	53.43	0.00	0.00
3	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MANISH OVERSEAS (PROPRIETOR MR. MURLI WADHUMAL DIALANI)	AAFPD0047H	DIRECTOR	Security	0.00	0.00	-1450.00	-1450.00
4	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	DIRECTOR	Purchase of goods or services	5000.00	73.12	1.68	0.00
5	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	DIRECTOR	Security	0.00	0.00	-1266.00	-1266.00
6	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MURLI WADHUMAL DIALANI	AAFPD0047H	DIRECTOR	REMUNERATION	6.00	3.00	0.45	0.45
7	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MANISH MURLIDHAR DIALANI	AEZPD9777L	DIRECTOR	REMUNERATION	60.00	30.00	3.62	3.62
8	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. LAJWANTI M DIALANI	AFNPD7540Q	DIRECTOR	REMUNERATION	42.00	21.00	2.58	2.58
9	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. AZAD KUMAR TRIPATHI	AIOPT9802F	CHIEF FINANCIAL OFFICER	REMUNERATION	7.92	3.96	0.54	0.59
10	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. BHAVNA GIAMALANI	GPQPS3494B	COMPANY SECRETARY	REMUNERATION	6.00	3.00	0.00	0.45
11	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. LAJWANTI M DIALANI	AFNPD7540Q	DIRECTOR	RENT PAID / PAYABLE	20.40	10.20	0.00	0.00
12	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. LAJWANTI M DIALANI	AFNPD7540Q	DIRECTOR	DEPOSIT RENT - UNIT NO. 235, 5B-SANJAY	2.50	-2.50	0.00	-2.50
13	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MANISH M DIALANI	AEZPD9777L	DIRECTOR	RENT PAID / PAYABLE	21.60	5.40	0.00	0.00
14	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MR. MANISH M DIALANI	AEZPD9777L	DIRECTOR	DEPOSIT RENT - GALA NO. 57, SANJAY	-5.00	0.00	-5.00	-5.00
15	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. RESHMA M DIALANI	AFYPR7581L	RELATIVE OF DIRECTORS	RENT PAID / PAYABLE	120.00	57.78	0.00	0.00
16	M.K.EXIM (INDIA) LIMITED	AABCM4995N	MRS. RESHMA M DIALANI	AFYPR7581L	RELATIVE OF DIRECTORS	DEPOSIT RENT - GLACIS TOWER - 201 DEPOSIT RENT - GLACIS TOWER -101	-60.00	0.00	-60.00	-60.00
17	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	PROPRIETORSHIP OF MR. MANISH M DIALANI, DIRECTOR	RENT PAID / PAYABLE	2.40	1.20	0.00	0.22
18	M.K.EXIM (INDIA) LIMITED	AABCM4995N	LAAJ INTERNATIONAL (PROPRIETOR MR. MANISH MURLIDHAR DIALANI)	AEZPD9777L	PROPRIETORSHIP OF MR. MANISH M DIALANI, DIRECTOR	DEPOSIT RENT - Bhiwandi warehouse	5.00	-5.00	0.00	-5.00
Total (of Note 6b)							35228.82	3089.45		

For M.K. EXIM (INDIA) LIMITED

MANISH MURLIDHAR DIALANI
Managing Director
DIN: 05201121