



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: 18.08.2025

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

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

Sub: Outcome of the Board Meeting held today on 18th August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. **Monday, 18th August, 2025**, has, inter alia considered and approved the following:

1. Convening of the 33rd Annual General Meeting (AGM) of the Company on **Thursday, 25th September, 2025** at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") at deemed Venue at Registered Office of the Company at G-1/150, Garment Zone, E.P.I.P. Sitapura, Tonk Road, Jaipur-302022 (Raj.).
2. Approval of the Notice convening the AGM.
3. Approval of the Director's Report along with annexures including Management Discussion and Analysis Report, Corporate Governance Report, and Auditor's Reports for the Financial Year ended 31st March, 2025.
4. Fixed the date of Book Closure from **19.09.2025 to 25.09.2025 (inclusive both days)** and **18th September, 2025** as Cut-off date and record date for the purpose of enlistment of shareholder to attend and cast e-voting at AGM.
5. Appointed Ms. Anshu Parikh (Membership No.: FCS 9785, CP No.: 10686) of A. Parikh & Company, Practicing Company Secretaries, as the scrutinizer for the process of remote e-voting as well as voting at 33rd AGM of the Company.
6. Considered and recommended for Shareholders approval at the ensuing 33rd Annual General Meeting, inter alia, the following enabling resolutions:
 - ❖ Appointment of M/s. A. Parikh & Company (UCN: P2025RJ105800), Practicing Company Secretaries, Jaipur as the Secretarial Auditors of the Company to hold office for a period of 5 (Five) consecutive Financial Years. (Annexure - 1)
 - ❖ Continuation of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148), as Whole-Time Director upon attaining the age of 70 years during her tenure. (Annexure - 2)
7. Approved other matters as per agenda.

The meeting commenced at 12:00 P.M. and concluded at 01:00 P.M.

This is for your kind information.

Yours Faithfully,

FOR M.K. EXIM (INDIA) LIMITED



Manish Murlidhar Dialani

Managing Director

DIN: 05201121

Encl: as above

"NAMO NARAYAN"



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Annexure I

Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<u>Appointment</u> Appointment of M/s. A. Parikh & Company, Practicing Company Secretaries, a Peer Reviewed Partnership Firm (Firm Reg. No. UCN: P2025RJ105800), as Secretarial Auditors of the Company.
2	Date and Term of Appointment	The Board at its meeting held on August 18, 2025, approved the appointment of M/s. A. Parikh & Company, Practicing Company Secretaries as the Secretarial Auditors for a term of 5 years commencing from F.Y. 2025-26 to F.Y. 2029-30, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	M/s. A. Parikh & Company, Practicing Company Secretaries is a leading secretarial services firm with relevant qualifications, peer review status, audit quality, experienced and professional partners with years of experience in corporate laws, compliance, audits, corporate governance, The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively. It is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



"NAMO NARAYAN"



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Annexure II

Disclosure pursuant to Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI's Master Circular No. SEBI/ HO/CFD/ PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Continuation of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole-Time Director of the Company for the remaining period of her tenure of appointment i.e. upto 25th August, 2027 notwithstanding her attaining the age of 70 years during her tenure of office.
2	Date and Term of Appointment	The Board at its meeting held on August 18, 2025 has approved the continuation of Mrs. Lajwanti Murlidhar Dialani (DIN: 05201148) as Whole-Time Director of the Company for the remaining period of her tenure of appointment i.e. upto 25th August, 2027 notwithstanding her attaining the age of 70 years during her tenure of office, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Relative of Mr. Manish Murlidhar Dialani and Mr. Murli Wadhmal Dialani, Directors of the Company.

