



# 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: 28.07.2025

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 Tuesday, 05<sup>th</sup> August, 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 along with Limited Review Report by the Statutory Auditors of the Company for the Quarter ended 30th June, 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 23rd June, 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 Financial Results of the Company.

This is for your information and record.

Thanking You

Yours faithfully,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani  
Managing Director  
DIN: 05201121