

"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: 27.05.2025

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

Sub: Outcome of Board Meeting held on Tuesday, 27th May, 2025

Ref: MK Exim (India) Limited SCRIP Code: 538890

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today *i.e.* on Tuesday, 27th May, 2025 *inter-alia* considered and approved the following matters:

1. Audited Standalone Financial Results of the Company for the Quarter and Year ended 31st March, 2025 as per Ind-AS;
2. Audited Consolidated Financial Results of the Company for the Year ended 31st March, 2025 as per Ind-AS;
3. Auditors Report on Standalone and Consolidated Financial Results of the Company for the Year ended 31st March, 2025;
4. Appointment of Mrs. Bhavna Giamalani as Nodal Officer under the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.
5. Other matters as per agenda.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) of SEBI (LODR) Regulations, 2015 in due course.

The meeting commenced at 05:30 P.M. and concluded at 06:30 P.M.

Request you to please take the above information on records.

Thanking You,

Yours faithfully,

For M.K. Exim (India) Ltd



Manish Murlidhar Dialani
Managing Director
DIN: 05201121

Enclosures:

- A copy of Standalone Audited Financial Results
- Auditors Report on Financial Results
- Declaration regarding Audit Report with unmodified opinion

Independent Auditor's Report on the Quarterly and Year to Date Standalone Financial Results of M.K. Exim (India) Limited ("the Company") Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

**To the Board of Directors of
M.K. Exim (India) Limited**

Opinion

We have audited the accompanying standalone financial results of M.K. Exim (India) Limited (hereinafter referred to as 'the company') for the year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation').

In our opinion and to the best of our information and according to the explanation given to us, the aforesaid standalone financial results for the year ended March 31, 2025:

- are presented in accordance with the requirements of Regulation 33 of Listing Regulations in this regard; and
- give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act 2013, ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirement that are relevant to our audit of standalone financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Management's and Board of Director's Responsibilities for the Standalone Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, have been prepared on the basis of the standalone annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under section 133

of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Management and Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

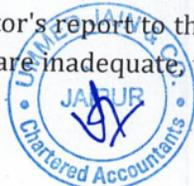
The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken based on these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We are also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the standalone financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions



are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure, and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Results.

We communicate with those charged with the governance of the company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

1. The standalone financial results include the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

2. The standalone financial statements of the Company for the year ended March 31, 2025, include financial information relating to one of its branches, which has been audited by another auditor. The reports of such branch auditors have been furnished to us by the Management, and our opinion, insofar as it relates to the amounts and disclosures pertaining to the said branch, is based solely on the report of the other auditor.

Our opinion is not modified in respect of the above matters.

For Ummed Jain & Co.

Chartered Accountants

ICAI Firm Registration No. 119250W


[CA Akhil Jain]

Partner

Membership No. 137970

UDIN: 25137970BMLFIX2618

Date: May 27, 2025

Place: Jaipur



M.K. EXIM (INDIA) LIMITED

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

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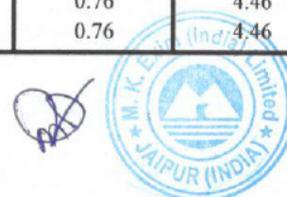
Website: www.mkexim.com

ANNEXURE I

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE IVTH QUARTER AND YEAR ENDED 31ST MARCH 2025

(Rs. In Lakhs)

	Particulars	Quarter Ended			Year ended	Year ended
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from Operations	2636.63	2398.64	2084.97	9269.41	9237.75
II	Other Income	160.71	23.89	71.61	225.52	195.38
III	Total revenue (I+II)	2797.34	2422.53	2156.58	9494.93	9433.13
IV	Expenses					
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	2967.56	1300.52	995.12	6452.91	5372.40
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1520.00	-57.33	232.44	-1442.51	339.14
	d. Employees benefit expenses	104.91	93.29	99.75	405.77	340.82
	e. Finance Costs	2.50	2.29	2.58	9.76	24.57
	f. Depreciation and amortisation exp.	9.58	17.31	17.38	62.46	57.97
	g. Other expenditure	710.66	322.48	385.05	1545.66	1234.36
	Total Expenses (IV)	2275.21	1678.56	1732.32	7034.05	7369.26
V	Profit / (Loss) before exceptional items and tax (III-IV)	522.13	743.97	424.26	2460.88	2063.87
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	522.13	743.97	424.26	2460.88	2063.87
VIII	Tax expenses					
	(1) Current Tax	148.63	187.30	113.09	636.63	526.00
	(2) Deferred tax expenses	25.54	0.00	6.07	25.54	6.07
IX	Net Profit / (Loss) for the period from continuing operations (VII-VIII)	347.96	556.67	305.10	1798.71	1531.80
X	Profit / (Loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00
XII	Profit / (Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for period (IX+XII)	347.96	556.67	305.10	1798.71	1531.80
XIV	Other comprehensive income					
	A (i) Items that will not be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will not be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to Items that will be reclassifies to profit & loss	0.00	0.00	0.00	0.00	0.00
XV	Total comprehensive Income for the period (XIII+XIV) (Comprising profit (loss) and other Comprehensive Income for the period)	347.96	556.67	305.10	1798.71	1531.80
XVI	Paid-up equity share capital (F.V. of Rs. 10/- each) Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year	4036.73	4036.73	4036.73	4036.73	4036.73
					4111.22	3924.99
XVII	Earnings Per Equity Share (for Continuing Operations)					
	a) Basic	0.86	1.38	0.76	4.46	3.79
	b) Diluted	0.86	1.38	0.76	4.46	3.79
XVII	Earnings Per Equity Share (for discontinued Operations)					
	a) Basic	0.00	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00	0.00
XIX	Earnings Per Equity Share (for Discontinued and Continuing Operations)					
	a) Basic	0.86	1.38	0.76	4.46	3.79
	b) Diluted	0.86	1.38	0.76	4.46	3.79



Notes to the Audited Standalone Financial Results for the quarter and year ended March 31, 2025

- 1 The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 27.05.2025. These results have been audited by Statutory Auditors of the Company and have expressed an unqualified audit opinion. The Audit Report has been filed with Stock Exchange on www.bseindia.com and is available on the Company's website www.mkexim.com.
- 2 Pursuant to approval given by its shareholders, the Company has during the Financial Year ended 31st March 2024, issued 1,34,55,750 fully paid Bonus Equity Shares of Rs.10/- each in the ratio of 1(One) Equity Share of Rs. 10/- each for every 2(Two) existing Equity Shares of Rs. 10/- each. Accordingly the earnings per share has been restated for previous periods and presented in accordance with Ind AS 33 on Earnings Per Share.
- 3 The figures for the Quarter ended 31st March, 2025 & corresponding Quarter ended 31st March, 2024 are the balancing figures between the audited figures for the year ended 31st March and the unaudited published figures for the nine months ended 31st December of the respective Financial Years.
- 4 The Company had prepared these Standalone Financial Results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as amended by the Companies (Indian [Accounting Standards) (Amended) Rules, 2016 as prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 5 The figures for the corresponding previous quarter / year have been regrouped / rearranged/ reclassified wherever necessary, to make them comparable with the figure for the current period.
- 6 The Results for the Quarter and Year ended March 31, 2025 are available on the BSE Limited (www.bseindia.com) and on the Company's website (www.mkexim.com).
- 7 The Company's main business segments namely 'Textiles' and 'FMCG personal care products' meet the reportable segment thresholds given in Ind -AS 108 'Operating Segments' and hence disclosed respectively. This reporting complies with the Ind -AS segment reporting principles.
- 8 During the financial year 2024-25, the company paid a dividend of Rs.0.50 per equity share amounting to total of Rs.201.84 lacs as declared by the Board in the FY 2023-24.
- 9 There are no material adjustments made in the results of this quarter which pertains to earlier period.

Place: Jaipur
Date: 27.05.2025

By Order of the Board
For M.K. EXIM (INDIA) LTD.


Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121



M.K. EXIM (INDIA) LIMITED

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

CIN NO.: L63040RJ1992PLC007111

Tel. No.: 0141-3937501

Website: www.mkexim.com

Email: mkexim@gmail.com

**AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES
FOR THE YEAR ENDED 31ST MARCH, 2025**

(Amount in Lakhs)

PARTICULARS	AS AT 31ST MARCH, 2025	AS AT 31ST MARCH, 2024
ASSETS		
NON-CURRENT ASSETS		
PROPERTY, PLANT AND EQUIPMENTS	933.40	982.80
INTANGIBLE ASSETS	4.39	5.01
FINANCIAL ASSETS		
INVESTMENTS	111.84	111.84
DEFERRED TAX ASSETS (NET)	-	0.00
OTHER NON-CURRENT ASSETS	100.22	43.18
TOTAL NON-CURRENT ASSETS	1,149.85	1142.82
CURRENT ASSETS		
INVENTORIES	2,042.71	600.19
FINANCIAL ASSETS		
TRADE RECEIVABLES	1,791.83	1434.31
CASH AND CASH EQUIVALENTS	410.84	197.20
OTHER BANK BALANCE	1,584.49	2087.72
LOANS AND ADVANCES	2,794.63	2728.41
OTHER CURRENT ASSETS	297.01	168.03
TOTAL CURRENT ASSETS	8,921.51	7215.87
TOTAL ASSETS	10,071.36	8358.68
EQUITY AND LIABILITIES		
EQUITY		
EQUITY SHARE CAPITAL	4,036.73	4,036.73
OTHER EQUITY	5,708.09	4,111.22
TOTAL EQUITY	9,744.82	8,147.95
LIABILITIES		
NON-CURRENT LIABILITIES		
DEFERRED TAX LIABILITY	26.85	1.31
FINANCIAL LIABILITIES		
BORROWINGS	4.82	12.46
TOTAL NON-CURRENT LIABILITIES	31.67	13.77
CURRENT LIABILITIES		
FINANCIAL LIABILITIES		
BORROWINGS	57.20	49.66
TRADE PAYABLES		
TOTAL OUTSTANDING DUES OF MICRO ENTERPRISES AND SMALL ENTERPRISES		
TOTAL OUTSTANDING DUES OF CREDITORS OTHER THAN MICRO ENTERPRISES AND SMALL ENTERPRISES	90.86	15.43
OTHER FINANCIAL LIABILITIES	6.64	12.59
PROVISIONS	38.39	26.57
CURRENT TAX LIABILITIES	87.48	47.92
OTHER CURRENT LIABILITIES	14.30	44.79
TOTAL CURRENT LIABILITIES	294.87	196.96
TOTAL LIABILITIES	326.54	210.73
TOTAL EQUITY AND LIABILITIES	10,071.36	8,358.68

By Order of the Board
For M.K. EXIM (INDIA) LTD.

Manish Murlidhar Dialani
(Managing Director)

DIN : 05201121

Place: Jaipur
Date: 27.05.2025

M.K.EXIM (INDIA) LIMITED
(CIN : L63040RJ1992PLC007111)
G-150, GARMENT ZONE, E.P.I.P. SITAPURA, JAIPUR

Standalone Cash Flow Statement For The Year Ended March 31, 2025

(Rs. In Lakhs)

Particulars	For the year ended March 31, 2025	For the year ended March 31, 2024
I Cash Flow From Operative Activites		
Net Profit Before Tax	2,460.88	2,063.87
Adjustments For:		
Depreciation and amortization	62.46	57.97
Interest Expenses	4.79	16.24
Gratuity	2.64	2.64
Interest on IT refund	(2.51)	-
Unrealised Exchange Loss		1.73
Operating Profit Before Working Capital Changes	2,528.26	2,142.45
Movement For Working Capital		
Decrease /(Increase) in Inventories	(1,442.52)	339.14
Decrease/(Increase) in Trade Receivables	(357.51)	1,042.63
Increase in Loans and Advances	(66.21)	(359.89)
(Increase)/Decrease in Other Current Assets	374.25	(56.16)
(Decrease)/Increase in Current liabilities	4.32	(703.69)
Cash Generated From Operating activities	1,040.59	2,404.48
Income Taxes Paid	(549.15)	(526.00)
Net Cash Flow from Operating Activities (A)	491.44	1,878.48
II CASH FLOW FROM INVESTING ACTIVITIES		
Purchases of property, plant and equipment	(12.45)	(351.42)
Interest on IT refund	2.51	-
(Increase) In Investment/Other Non Current Assets	(57.04)	(2,040.72)
Net Cash Used In Investing Activities (B)	(66.98)	(2,392.14)
III Cash Flow From Financing Activities		
Repayment of Secured Loans	(8.65)	(175.27)
Interest on Bank Loan	(4.78)	(16.24)
Dividend paid	(197.38)	-
Net Cash From Financing Activities (C)	(210.81)	(191.51)
Net Increase (Decrease) In Cash & Cash Equivalents (A+B+C)	213.65	(705.17)
Cash and Cash Equivalents at the beginning of the year	197.19	902.37
Cash and cash equivalents at the end of the year	410.84	197.20

The accompanying material accounting policies and notes form an integral part of the standalone financial statements

The Cash Flow Statement has been prepared under the Indirect method as set out in Ind AS 7 on Cash Flow Statements notified under Section 133 of The Companies Act 2013, read together with Companies (Indian Accounting Standard) Rules 2015 (as amended).

Place: Jaipur
Date: 27.05.2025

By Order of the Board
For M.K. EXIM (INDIA) LTD.


Manish Murlidhar Dialani
(Managing Director)
DIN : 05201121



M.K.EXIM (INDIA) LIMITED

Regd. Office: G-1/150, Garment Zone, E.P.I.P., Sitapura, Tonk Road, jaipur -302022

CIN.NO. L63040RJ1992PLC007111

Email: mkexim@gmail.com

Website: www.mkexim.com

TEL. NO..0141-3937500

**STANDALONE AUDITED SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025**

(Amount in Lakhs)

PARTICULARS	3 Month Ended			Year ended	Year ended
	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
	Audited	Un-audited	Audited	Audited	Audited
1. Segment Revenue					
(a) Segment - Fabric, Garments	564.41	200.07	403.32	1450.80	2052.68
(b) Segment -Cosmetics	2086.80	2217.39	1753.26	7885.52	7380.45
(c) Others	146.13	5.07	0.00	158.61	0.00
Revenue from Operations	2797.34	2422.53	2156.58	9494.93	9433.13
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost					
(a) Segment - Fabric, Garments	111.14	7.18	-52.59	102.66	134.26
(b) Segment - Cosmetics	267.37	726.60	478.48	2209.37	1953.23
(c) Others	146.13	12.48	0.00	158.61	0.00
Total	524.64	746.26	425.89	2470.64	2087.49
Less: i) Finance Cost	2.50	2.29	1.63	9.76	23.62
ii) Other Un-allocable Expenditure net off Un-allocable income		0.00	0.00	0.00	0.00
Total Profit Before Tax	522.14	743.97	424.26	2460.88	2063.87
3. Segment assets					
(a) Segment - Fabric, Garments	2527.80	2594.30	2567.94	2527.80	2567.94
(b) Segment - Cosmetics	5847.23	7025.57	5678.90	5847.23	5678.90
(c) Others	1584.49	0.00	0.00	1584.49	0.00
(d) Un-allocable Assets	111.84	111.84	111.84	111.84	111.84
Total	10071.36	9731.71	8358.68	10071.36	8358.68
Segment Liabilities					
(a) Segment - Fabric, Garments	223.06	321.15	86.47	223.06	86.47
(b) Segment - Cosmetics	103.48	13.70	124.27	103.48	124.27
(c) Others	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Liabilities	0.00	0.00	0.00	0.00	0.00
Total	326.54	334.85	210.74	326.54	210.74

NOTES:-

- The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 27.05.2025.
- The company had prepared these standalone financial results in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind As) prescribed under section 133 of the Companies Act, 2013.
- Previous year/ quarter ended figures have been re-arranged / re-grouped wherever considered necessary.

By Order of the Board
For M.K.Exim (India) Limited



Manish Murlidhar Dialani
(Managing Director)

DIN: 05201121

Place: Jaipur

Date: 27.05.2025



"NAMO NARAYAN"



M. K. Exim (India) Limited

CIN No. L63040RJ1992PLC007111

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

Date: 27.05.2025

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

Sub: Declaration of Audit Report with Unmodified Opinion pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015

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

Dear Sir/Madam,

We hereby declare that M/s Ummed Jain & Co., Chartered Accountants (Firm's Registration No. 119250W), Statutory Auditors of the Company have issued an Audit Report with Unmodified Opinion on Audited Financial Results of the Company for the Financial Year ended 31st March, 2025.

This declaration is given pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Request you to please take the above information on records.

Thanking You,

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



**Manish Murlidhar Dialani
Managing Director
DIN: 05201121**