



Date: 27.01.2026

To,

BSE Limited
Pheroze 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 SEBI (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, 03rd February, 2026 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 Nine-months ended 31st December, 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 December, 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)