



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: 03.02.2026

To

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

Sub: Outcome of Board Meeting held on Tuesday, 03rd February, 2026

Ref: M.K. Exim (India) Ltd. 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, 03rd February, 2026 *inter-alia* considered and approved the following:

1. Un-audited Standalone Financial Results for the Quarter and Nine-months ended 31st December, 2025 alongwith Limited Review Report thereon of the Statutory Auditors; and
2. Other matters as per agenda.

Further, with reference to our letter dated 22nd December, 2025 please note that the trading window for dealing in the securities of the Company by the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the company's code of conduct as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall re-open after 48 hours from the declaration of the above financial results.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course. The same will also be made available on the Company's website www.mkexim.com.

The meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

Request you to please take the above information on records.

Thanking You,

Yours faithfully,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani

Managing Director

DIN: 05201121

Encl: as above

Limited Review Report

Independent Auditors' Review Report on the Unaudited Quarterly and year to date Standalone Financial Results of the M.K. Exim (India) Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for Quarter ended 31st December, 2025.

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

We have reviewed the accompanying statement of Quarterly and year to date unaudited Standalone Financial Results of M/s M.K.EXIM (INDIA) LIMITED ("the Company") for the quarter ended 31st December, 2025 ("the Statement"), 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 ('the Regulations').

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the interim financial results of the Mumbai Branch of the Company included in the Statement, which reflect total revenues of ₹6060.81 lakhs and total net profit before tax of ₹1753.56 lakhs for the period ended 31st December 2025. These interim financial results have been reviewed by another auditor whose report has been furnished to us. Our conclusion on the Statement insofar as it relates to the amounts and disclosures included in respect of this branch is based solely on the report of such other auditor.

Our conclusion on the Statement is not modified in respect of the above matters.

For UMMED JAIN & CO.

Chartered Accountants

FRN:-119250W

AKHIL JAIN

CA. Akhil Jain

Partner

M. No. 137970

UDIN: 26137970YLURLM7191



Place: Jaipur

Date: 03rd February 2026 R-12, Yudhisher Marg, C-Scheme, Jaipur-302005

M.K. EXIM (INDIA) LIMITED

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

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E-mail: mkexim@gmail.com

Website: www.mkexim.com

Tel. No.: 0141-3937501

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025

	Particulars (Refer Notes Below)	3 Months Ended			9 Months Ended		(Rs. In Lakhs)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	
I	Revenue from Operations	2622.17	1799.01	2398.84	7099.14	6632.78	9269.41
II	Other Income	91.16	44.85	23.89	158.76	64.81	225.52
III	Total revenue (I+II)	2713.33	1843.86	2422.53	7257.90	6697.59	9494.93
IV	Expenses						
	a. Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00	0.00
	b. Purchase of stock-in-trade	861.56	1101.41	1300.52	4262.60	3485.35	6452.91
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	561.79	-175.63	-57.33	-663.13	77.49	-1442.51
	d. Employees benefit expenses	185.79	154.32	93.29	509.76	300.86	405.77
	e. Finance Costs	6.69	2.95	2.29	11.18	7.26	9.76
	f. Depreciation and amortisation exp.	24.95	24.34	17.31	65.23	52.88	62.46
	g. Other expenditure	451.95	418.04	322.48	1222.73	835.00	1545.66
	Total Expenses (IV)	2092.73	1525.43	1678.56	5408.36	4758.85	7034.05
V	Profit / (Loss) before exceptional items and tax (III-IV)	620.59	318.44	743.97	1849.54	1938.74	2460.88
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	620.59	318.44	743.97	1849.54	1938.74	2460.88
VIII	Tax expenses						
	(1) Current Tax	156.21	80.14	187.30	465.50	488.00	536.63
	(2) Deferred tax expenses	0.00	0.00	0.00	0.00	0.00	25.54
IX	Net Profit / (Loss) for the period from continuing operations (VII-VIII)	464.38	238.30	556.67	1384.04	1450.74	1798.71
X	Profit / (Loss) from discontinued operations	0.00	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	0.00
XII	Profit / (Loss) from discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit / (Loss) for period (IX+XII)	464.38	238.30	556.67	1384.04	1450.74	1798.71
XIV	Other comprehensive income						
	A (i) Items that will not be reclassified to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will not be reclassified to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit & loss	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be reclassified to profit & loss	0.00	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)	464.38	238.30	556.67	1384.04	1450.74	1798.71
XVI	Paid-up equity share capital (F.V. of Rs. 10/- each)	4036.73	4036.73	4036.73	4036.73	4036.73	4036.73
	Reserve (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of Previous Year	-	-	-	-	-	4111.22
XVII	Earnings Per Equity Share (for Continuing Operations)						
	a) Basic	1.15	0.59	1.38	3.43	3.59	4.46
	b) Diluted	1.15	0.59	1.38	3.43	3.59	4.46
XVIII	Earnings Per Equity Share (for discontinued Operations)						
	a) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
XIX	Earnings Per Equity Share (for Discontinued and Continuing Operations)						
	a) Basic	1.15	0.59	1.38	3.43	3.59	4.46
	b) Diluted	1.15	0.59	1.38	3.43	3.59	4.46



Notes to the Standalone Financial Results

1	The above Standalone Un-audited Financial Results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 03.02.2026. The Limited Review of the results for the quarter ended on 31st December, 2025. As required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors of the Company have carried out Limited Review of the aforesaid Results.
2	The Company had prepared these Standalone Financial Results 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.
3	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.
4	The above Results are available on the BSE Limited (www.bseindia.com) and on the Company's website https://mkexim.com .
5	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.
6	The Central Government has enacted a unified framework comprising four labour codes i.e. the Code on Wages 2019, the Code on Social Security, 2020, the Industrial Relations Code, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (Collectively referred as "Labour Codes"). These Labour Codes have been made effective from 21st November, 2025 and the draft Central Rules and FAQs have been published by the Ministry of Labour and Employment to enable assessment of the financial impact due to changes in these regulations. On preliminary review of above codes, it is found that the impact on financials is not material. The detailed exercise is yet to be over and the impact of the same, if any, will be accounted for in the next quarter after receipt of notification of final rules by State Government.
7	There are no material adjustments made in the results of this quarter which pertains to earlier period.

By Order of the Board

For M.K. Exim (India) Limited



Manish Murlidhar Dialani

Managing Director

(DIN: 05201121)

Place: Mumbai

Date: 03.02.2026



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**STANDALONE SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025**

(Rs. in lakhs)

PARTICULARS	3 Months Ended			9 Months Ended		Year Ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
1. Segment Revenue						
(a) Segment - Fabric, Garments	498.29	218.86	200.07	1186.22	886.39	1450.80
(b) Segment -Cosmetics	2151.90	1622.36	2217.39	6000.26	5798.72	7885.52
(c) Others	63.15	2.64	5.07	71.43	12.48	158.61
Revenue from Operations	2713.33	1843.86	2422.53	7257.90	6697.59	9494.93
2. Segment Results (Profit)(+)/ Loss (-) before Tax and Finance Cost						
(a) Segment - Fabric, Garments	55.85	63.98	7.18	166.74	-8.48	102.66
(b) Segment - Cosmetics	508.29	255.43	726.60	1622.56	1942.00	2209.37
(c) Others	63.15	2.64	12.48	71.43	12.48	158.61
Total	627.28	322.05	746.26	1860.72	1946.00	2470.64
Less: i) Finance Cost	6.69	3.61	2.29	11.18	7.26	9.76
ii) Other Un-allocable Expenditure net off Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	620.59	318.44	743.97	1849.54	1938.74	2460.88
3. Segment assets						
(a) Segment - Fabric, Garments	2566.69	2683.68	2594.30	2566.69	2594.30	2527.80
(b) Segment - Cosmetics	7109.64	6694.11	7025.57	7109.64	7025.57	5847.23
(c) Others	1748.19	1587.78	0.00	1748.19	0.00	1584.49
(d) Un-allocable Assets	111.84	111.84	111.84	111.84	111.84	111.84
Total	11536.37	11077.41	9731.71	11536.37	9731.71	10071.36
Segment Liabilities						
(a) Segment - Fabric, Garments	166.77	218.96	321.15	166.77	321.15	223.06
(b) Segment - Cosmetics	243.16	193.97	13.70	243.16	13.70	103.48
(c) Others	0.00	0.00	0.00	0.00	0.00	0.00
(d) Un-allocable Liabilities	0.00	0.00	0.00	0.00	0.00	0.00
Total	409.93	412.93	334.85	409.93	334.85	326.54

NOTES:-

1. The above Results have been reviewed by Audit Committee and approved by the Board of Directors of their meeting held on 03.02.2026. The Limited Review of the results for the quarter and Nine months ended on 31st December, 2025 as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been completed by the auditors.

2. 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.

3. 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: Mumbai

Date: 03.02.2026