

"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: 04.04.2026

To
Department of Corporate Services - Listing
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Tel: 022-2272 1234/33

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed the yearly disclosure made by the Promoter of the Company under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the Financial Year ended 31st March, 2026.

We request you to kindly take the above information on your record.

Thanking You

For M.K. Exim (India) Limited



Manish Murlidhar Dialani
Managing Director
(DIN: 05201121)

Encl: as above

Manish Murlidhar Dialani
206, Ocean View,
2nd Floor, Union Park Road,
Bandra (W) Mumbai - 400050

Date: 04.04.2026

To,
The Department of Corporate Services - Listing,
BSE Ltd.,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001
Tel: 022-2272 1234/33

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

Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Respected Sir/Ma'am,

Name of the Promoter: Manish Dialani

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the amendments made therein, I, Manish Dialani, the Promoter of M/s M.K. Exim (India) Limited, hereby declare that I held with persons acting in concert total 1,75,08,613 (43.373%) Equity shares of M.K. Exim (India) Limited as on 31st March, 2026 and I/we have not made any encumbrance of shares directly or indirectly, during the Financial Year ended on 31st March, 2026.

The details of 1,75,08,613 equity shares are as follows:

S. No.	Name of Holder	Type of Holder	PAN	No. of Shares held
1.	Manish Dialani	Promoter	AEZPD9777L	10924830
2.	Murli Wadhupal Dialani	PAC	AAFDP0047H	3915696
3.	Lajwanti Murlidhar Dialani	PAC	AFNPD7540Q	1903186
4.	Reshma Dialani	PAC	AFYPR7581L	764901

Kindly take the same on your records.

Thanking You
Yours Truly,



MANISH DIALANI
Promoter

CC: M.K. Exim (India) Limited