

"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: 13.03.2026

To,
Department of Corporate Services
BSE Limited,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

Sub: Intimation of the Independent Directors Meeting dated 23rd March, 2026

SCRIP Code: 538890 M.K. Exim(I) Ltd.

Dear Sir/ Madam,

A separate meeting of Independent Directors of M.K. Exim (India) Limited will be held on Monday, 23.03.2026 at Unit No. 235, 5B-Sanjay Building, Mittal Industrial Estate, Mumbai - 400059 (Maharashtra), to transact the following business:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairman of the Company.
3. To assess the quality, quantity and timeliness of flow of information.
4. Any other business with the permission of chair.

You are requested to kindly take the same on record.

Thanking You,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani
Managing Director
DIN: 05201121