



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: 24.04.2026

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001

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

Sub: Submission regarding observation under Regulation 46 of SEBI LODR, 2015

Respected Sir/Madam,

With reference to your email dated April 23, 2026 regarding "Compliance observation under Regulation 46 of SEBI LODR, 2015", to maintain a functional website containing specific and up to date information.

We would like to inform you that the website of the Company www.mkexim.com is functional and updated in accordance with Regulation 46 of SEBI (LODR) Regulations, 2015. Although, we are sorry for the inconvenience caused to you, may be due to technical glitch. Pointwise reply as under:

| S. No. | Observation | Available at Website link |
|--------|---|---|
| 1 | Business in Details | https://mkexim.com/details-of-business/ |
| 2 | Terms and conditions of appointment of independent directors | https://mkexim.com/wp-content/uploads/2026/04/Terms-and-Conditions-of-Appointment-of-Independent-Directors.pdf |
| 3 | Composition of various committees of board of directors | https://mkexim.com/composition-of-committees-of-board-of-directors/ |
| 4 | Code of conduct of board of directors and senior management personnel | https://mkexim.com/code-of-conduct-2/ |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | https://mkexim.com/wp-content/uploads/2026/04/Vigil-Mechanism-or-Whistle-Blower-Policy.pdf |
| 6 | Criteria of making payments to non-executive directors | https://mkexim.com/wp-content/uploads/2026/04/Terms-and-Conditions-of-Appointment-of-Independent-Directors.pdf |
| 7 | Policy on dealing with related party transactions | https://mkexim.com/wp-content/uploads/2026/04/Policy-on-Related-Party-Transactions.pdf |



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|----|--|---|
| 8 | Policy for determining 'material' subsidiaries | https://mkexim.com/wp-content/uploads/2026/04/Policy-on-Material-Subsidiary.pdf |
| 9 | Number of programmes attended by independent directors (during the year and on a cumulative basis till date) | https://mkexim.com/wp-content/uploads/2026/03/4.-Details-of-Familiarization-Programme-imparted-to-Independent-Directors-2024-2025.pdf |
| 10 | Number of hours spent by independent directors | https://mkexim.com/wp-content/uploads/2026/03/4.-Details-of-Familiarization-Programme-imparted-to-Independent-Directors-2024-2025.pdf |
| 11 | Other Details | https://mkexim.com/other-disclosures/ |
| 12 | Email address for grievance redressal and other relevant details | https://mkexim.com/email-address-of-grievance-redressal/ |
| 13 | Contact information of the designated officials of the listed entity | https://mkexim.com/details-of-key-managerial/ |
| 14 | Notice of meeting of the board of directors where financial results shall be discussed | https://mkexim.com/financial-information-2/ |
| 15 | Financial results, on conclusion of the meeting of the board of directors | https://mkexim.com/financial-information-2/ |
| 16 | Complete copy of the annual report including balance sheet, profit and loss account | https://mkexim.com/annual-report/ |
| 17 | Shareholding Pattern/Unit Holding Pattern | https://mkexim.com/shareholding-pattern/ |
| 18 | Items in sub-regulation (1) of regulation 47 | https://mkexim.com/newspaper-advertisement/ |
| 19 | Credit Ratings | Not applicable |
| 20 | Secretarial compliance report as per sub-regulation (2) of regulation 24A | https://mkexim.com/annual-secretarial-compliance-report/ |
| 21 | Disclosure of the policy for determination of materiality of events | https://mkexim.com/wp-content/uploads/2026/04/Policy-for-Determining-Materiality-of-Events-or-Information.pdf |
| 22 | Disclosure of contact details of key managerial personnel | https://mkexim.com/details-of-key-managerial/ |
| 23 | Disclosures under sub-regulation (8) of regulation 30 of these regulations | https://mkexim.com/intimation-to-stock-exchange/ |
| 24 | Annual return as provided under section 92 of the Companies Act, 2013 | https://mkexim.com/annual-return/ |

"NAMO NARAYAN"



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We also undertake that the website of the company will remain functional as per Regulation 46 of SEBI (LODR) Regulations, 2015.

It is for your kind perusal and records.

Thanking You,

Yours Faithfully,

For M.K. Exim (India) Limited



Manish Murlidhar Dialani
Managing Director
DIN: 05201121