

"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: 22.05.2026

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

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

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of M.K. Exim (India) Limited ("the Company") is scheduled to be held on Friday, 29<sup>th</sup> May, 2026 at the Registered Office of the Company, *inter alia*:

1. To consider, approve and adopt the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2026.
2. To recommend Dividend, if any, for the Financial Year ended 31<sup>st</sup> March, 2026.
3. To consider and approve the appointment of Internal Auditor for the Financial Year 2026-27.
4. To consider any other item with the permission of Chair.

Further, in continuation to our earlier intimation dated 23<sup>rd</sup> March, 2026, in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company by Designated Persons and their immediate relatives has already been closed from Wednesday, April 01, 2026 and will be opened after the expiry of 48 hours from the declaration of the said Audited Financial Results.

You are requested to take the same on record.

Thanking You.

Yours faithfully,

FOR M.K. EXIM (INDIA) LIMITED

Murli Wadhmal Dialani  
Director

