



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, mkexim123@gmail.com, info@mkexim.com

Date: 18.08.2026

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

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

Sub: Intimation for closure of Share Transfer Books and Register of Members, "Cut-off Date" and "Record Date" for the purpose of 34th Annual General Meeting (AGM) and for the payment of Dividend

Dear Sir/Madam,

This is to bring in your kind notice that in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 including rules made thereunder, the Register of Members/ Share Transfer Books of the Company will remain closed from **Saturday, 19th September, 2026 to Friday, 25th September, 2026** (both days inclusive), for the purpose of the 34th Annual General Meeting of the Company to be held on **Friday, 25th September, 2026 at 11:30 A.M. (IST)** through Video Conferencing (VC) or Other Audio-Visual means (OAVM).

The Company has fixed **Friday, 18th September, 2026 as the "Cut-off Date" and "Record Date"** for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of 34th AGM and for the purpose of determining the Members eligible to receive dividend for the Financial Year 2025-26 respectively.

This is for your kind information.

Thanking You.

**Yours Faithfully,
FOR M.K. EXIM (INDIA) LIMITED**

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MURLIDHAR
DIALANI

Digitally signed by MANISH
MURLIDHAR DIALANI
Date: 2026.08.18 17:06:55
+05'30'

**Manish Murlidhar Dialani
Managing Director
DIN: 05201121**