

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: February 05, 2026

The Manager,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 514238

Dear Sir/Madam,

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

In terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 to, inter-alia:

- I. Consider and approve the Standalone & Consolidated Unaudited Financial Statements for the Quarter ended December 31, 2025 after these results are reviewed by the Audit Committee of the Board
- II. Any Other matter with permission of the chair.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Thursday, January 01, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

The aforesaid information is also being uploaded on the Company's website i.e. <https://mkventurescapital.com/board-meeting-notice> for information and compliance of all concerned.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For MKVentures Capital Limited

Sanket Rathi

Company Secretary & Chief Compliance Officer