

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: 22.12.2025

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

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

Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

Pursuant to the Company's Code of Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, this is to inform that the trading window for dealing in the securities of the Company will remain closed from 01st January, 2026, till 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2025 (both days inclusive) for all the designated persons, Promoters & Promoters Group and their immediate relatives covered under the code.

It is the responsibility of each designated person, Promoters & Promoters Group and their immediate relatives, to ensure compliance with the Company's Code of Prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 and not to deal in the Company's securities during the above period of trading window closure.

This is for your information and record.

Thanking You

For M.K. Exim (India) Limited



Murli Wadhmal Dialani

Chairman

DIN: 08267828