

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers Nariman Point, Mumbai City - 400021

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

Date: May 20, 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 REGARDING BOARD MEETING

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 Thursday, May 28, 2026 to, inter-alia:

- I. Consider, approve and take on record the Audited standalone and consolidated financial results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2026 after these results are reviewed by the Audit Committee of the Board.
- II. Recommend Interim Dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2026.
- III. Any other matter with permission of the chair

Further, to our intimation dated March 25, 2026 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from Wednesday, April 1, 2026 till the expiry of 48 hours from the said financial results are made public.

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