

MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

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

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

Date: January 14, 2026

The General Manager
DCS – CRD, BSE LIMITED
Phiroze Jeejeebhoy
Towers Dalal Street,
Mumbai – 400 001

Scrip code: 514238

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

Dear Sir / Madam,

Please find enclosed certificate received from MUFG Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the Third quarter ended December 31, 2025. This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above on record.

Yours faithfully
For MKVentures Capital Limited

Sanket Rathi
Company Secretary & Compliance Report

Date: January 14, 2026

Place: Mumbai

Encl: A/a