

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

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

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

Date: 31st July, 2024

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 THE BOARD MEETING PURSUANT TO REGULATION 29
OF SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 09, 2024 to, inter alia,

- Consider and approve the Standalone & Consolidated Unaudited Financial Statements for the quarter ended June 30, 2024.
- Any other matter with the permission of Chair.

Details of the proposal shall be intimated in the outcome of the meeting.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

For MKVentures Capital Limited

Sanket Rathi
Company Secretary & Compliance Officer