

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

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

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

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Date: August 29, 2024

The Manager,
Dept. of Corporate Services (DCS- CRD),
BSE Limited,
Phiroze Jeejeebhoy
Towers, 1st Floor, Dalal
Street, Mumbai – 400001

Ref.: Scrip Code: 514238

Sub: : Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith copy of relevant pages of Financial Express " (English Language - Mumbai, and " Marathi Pratahkal " (Marathi Language -Mumbai) newspapers, published today i.e. August 29, 2024, depicting public notice of Thirty - Third (33rd) Annual General Meeting scheduled to be held on Friday, September 20, 2024 through Video Conferencing / Other Audio-Visual Means, Remote E-Voting Information and Intimation of Closure of Register of Members & Share Transfer Books.

Kindly take the same on your record and oblige.

For MKVentures Capital Limited.

Sanket Rathi
Company Secretary

Date: August 29, 2024
Place: Mumbai

