

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

EMAIL - info@mkventurescapital.com, Tel: 91 22 6267 3701; URL: <https://mkventurescapital.com/>

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Date: 10th August, 2023

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

Ref.: Scrip Code: 514238

Sub: : Intimation of 32nd Annual General Meeting through Electronic Mode and Copy of advertisement published in newspapers

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed newspaper advertisement with respect to 32nd Annual General Meeting of the Company scheduled to be held on Thursday August 31, 2023, published in following newspapers:

1. Financial Express
2. Pratahkal

Kindly take the same on your record and oblige.

For Mkventures Capital Limited.

SANKET
DILIP
RATHI

Digitally signed by
SANKET DILIP RATHI
Date: 2023.08.10
17:20:40 +05'30'

Sanket Rathi

Company Secretary & Compliance Officer

Date: 10th August, 2023

Place: Mumbai

