

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: September 5, 2026

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

Ref.: Scrip Code: 514238

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our intimation dated September 05, 2026, we wish to inform you that the Company has sent the notice of Thirty-Fifth (35th) Annual General Meeting (“AGM”) of the Company along with Annual Report for the Financial Year 2025-26 on September 05, 2026 to the members of the Company through electronic mode to those whose e-mail addresses are registered with Company/ Depositories/ Depository Participant(s)/ Registrar and Share Transfer Agent of the Company.

Further, pursuant to provisions of Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copies of newspaper advertisement, published on September 06, 2026 in “Financial Express (English Edition)”, and “Pratahkal (Marathi Edition)” detailing the procedure with respect to the e-voting facility provided by the Company to all its members to enable them, to cast their votes on all matters listed in the notice convening the Thirty-Fifth (35th) AGM of the Company scheduled to be held on Tuesday, September 29, 2026 at 04:00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

We request you to take the same on your records

For MKVentures Capital Limited.

Sanket
Dilip Rathi

Digitally signed by
Sanket Dilip Rathi
Date: 2026.09.07
17:40:00 +05'30'

Sanket Rathi

Company Secretary & Chief Compliance Officer

Encl.: A/a

