

MKVENTURES CAPITAL 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: May 22, 2025

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

In terms of Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 30, 2025 to, inter-alia:

- I. Consider, approve and take on record the Audited standalone and consolidated financial results of the Company for the Fourth Quarter and Financial Year ended March 31, 2025 after these results are reviewed by the Audit Committee of the Board.
- II. Any Other matter with permission of the chair

Further, to our intimation dated March 28, 2025 pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed from Tuesday, April 1, 2025 till the expiry of 48 hours from the said financial results are made public.

The aforesaid information is also being uploaded on the Company's website i.e. <https://mkventurescapital.com/board-meeting-notices> for information and compliance of all concerned.

We request you to take the above on record.

Thanking You,

Yours Faithfully,

For MKVentures Capital Limited

Sanket Rathi

Company Secretary