MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848
Regd Off: Express Towers, 11th Floor, Nariman Point, Mumbai – 400 021
Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: https://mkventurescapital.com/

Date: November 10, 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 REGARDING POSTPONEMENT AND RESCHEDULING OF BOARD MEETING

With reference to the earlier announcement dated October 29, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, November 11, 2025 is now postponed and re-scheduled on Friday, November 14, 2025, inter alia to

I. Consider and approve and take on record the Standalone & Consolidated Unaudited Financial Statements for the Quarter and Half year ended September 30, 2025 after these results are reviewed by the Audit Committee of the Board

II. Any Other matter with permission of the chair.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from October 01, 2025 till 48 hours after the results pursuant to the said meeting 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 Dilip Rathi
Digitally signed by Sanket Dilip Rathi
Date: 2025.11.10 18:25:28 +05'30'

Sanket Rathi
Company Secretary & Compliance Officer