

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: July 31, 2026

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

Ref.: Scrip Code: 514238

Dear Sir/Madam,

SUB: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2026 to, inter alia,

- Consider and approve the Standalone & Consolidated Unaudited Financial Statements for the quarter ended June 30, 2026.
- Any Other matter with permission of the chair.

Further, to our intimation dated June 24, 2026 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 Saturday, July 1, 2026 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.

Details of the proposal shall be intimated in the outcome of the meeting.

Thanking you,
Yours truly,
For MKVentures Capital Limited

Mr. Sanket Rathi
Company Secretary & Chief Compliance Officer