

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers Nariman Point, Mumbai – 400 021

Email: info@mkventurescapital.com | Tel: +91 22 6267 3701 | Website: <https://mkventurescapital.com/>

Date: August 29, 2024

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

Ref.: Scrip Code: 514238

Sub: Closure of Share Transfer Books

Dear Sir(s)/Madam,

This is to inform you that the Register of Members & Share Transfer Books will remain closed from Friday, September 13, 2024 to Friday, September 20, 2024 (both days inclusive) for the purpose of Annual General Meeting to be held on Friday, September 20, 2024.

Name of the Company: **MKVENTURES CAPITAL LIMITED**

Security Code	Type of Security & Paid-up Value	Book-Closure Date From & To	Purpose
BSE: 514238	Equity Shares of Rs.10/- each	From Friday, 13.09.2024 To Friday, 20.09.2024 (both days inclusive)	Annual General Meeting

We request you to take the above on your record.

Thanking you

Yours faithfully,
For MKVentures Capital Limited

Sanket Rathi
Company Secretary