Lajwanti Murlidhar Dialani

206, Ocean View, 2nd Floor, Union Park Road, Bandra (W) Mumbai 400050

Dated: 12.03.2025

To

The Deputy Manager, Department of Corporate Services-Listing, Bombay Stock Exchange Ltd., Floor 25, P J Towers, Dalal Street, Mumbai-400 001 Tel: 022-2272 1234/33

Ref: M.K. Exim (India) Ltd. Scrip Code: 538890

Dear Sir/Madam,

Subject: - Disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as per circular no. CIR/ISD/02/2015 dated 16.09.2015.

With Reference to the above cited subject, please find enclosed herewith the disclosures under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in form C as per circular no. CIR/ISD/02/2015 dated 16.09.2015.

Kindly take the above to your records.

Thanking You,

Lajwanti Murlidhar Dialani

CC: M.K. Exim (India) Limited

FORM C

[Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure] SEBI (Prohibition of Insider Trading) Regulations, 2015

Name of the company: M.K. EXIM (INDIA) LIMITED

ISIN of the company: INE227F01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

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206, Ocean View, 2nd Floor, Union Park Road, Bandra (W) Mumbai	DIN: 05201148	PAN: AFNPD7540Q	MURLIDHAR DIALANI	1			COHLACT HOS.	& Address with	CIN/DIN,	MI DANI
		ā	Group and Whole time Director	2	person/ Directors /immediate relative to/others etc.)	designated	the promoter group/	(Promoter/	Н	
			Shares	- ω	securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement	Type of			disposal	Driar to acqui
			4.070%	4	% of share holding	No. and				
			Shares	5	securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement,	Type of			Securities ne	Canusitian ha
2		*	0000	6		No.			eld Secur	14 Canin
			No. 0,00,2007	7	y	Value			Securines neid Securines acquired/Disposed	itian annimad/D
			Luchase		Type (Purchase/ sale/ Pledge / Revocation / Invocation/ Others- please specify)	Transaction			Isposed	ionacad
	*		Shares	9	securities (For eg Shares, Warrants, Convertible Debentures, Rights entitlement,	Type of			acquisition/ disposal	Conwities hel
			4.091%	1651384	% of share holding	No. and				d noct
			10.00.20	10 11 12 13 1651384 10.03 2025 11.03 2025 12.03 2025		From	4	shares specify	advice/ acquisition of	Date of allot
				11 03 2025		То	2	sal of	isition of	ment
				13 03 2025				to company / disposal	intimation	Date of
			Market	Open	market/ Inter-se transfer, ESOPs, etc.)	preferential		+	ח	Mode of
			i i	RSF			executed	was	on which	Exchange

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Fixeding in derivatives (Specify type of contract, Futures or Options etc.) Exchange on which the trade was executed	Buy Sell	Number of units Notional Value Number of units (contracts * lot size)	19 20 21 22	NIII NIII NIII
vatives (Specify		Notional Value	18	7117
Trading in deri	Contract		17	VIL
	Type of contract Contract specifica		16	NIL

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name: LAJWANTI MURLIDHAR DIALANI

Signature: Hope M. Discolar Designation: Whole Time Director

Place: MUMBAI

Date: 12.03.2025
