MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT 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: June 04, 2024

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 revised record date for Payment of Interim Dividend

This is in furtherance to our previous letter dated May 30, 2024, and the communications received from BSE Limited asking us to revise the record date for the purpose of payment of Interim Dividend.

In pursuance to the above, this is to inform you that the record date has been revised to Thursday, June 13, 2024, for the purpose of determining the list of equity shareholders of the Company, whose names appear in the Register of Members/List of Beneficial Owners maintained by the Company's Registrar and Transfer Agents, as received from National Securities Depository Limited and Central Depository Services (India) Limited, who will be eligible for an Interim Dividend of Re. 1/- per equity share on the face value of Re. 10/- each for the Financial Year ended March 31, 2024. The Interim dividend shall be paid within 30 days from the date of declaration.

Kindly take the same on record.

Thanking you,

Yours truly,

For MKVENTURES CAPITAL LIMITED

SANKET Digitally signed by SANKET DILIP RATHI Date: 2024.06.04 16:04:39 +05'30'

Sanket Rathi
Company Secretary