

MKVentures Capital Limited

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN L17100MH1991PLC059848

REGD OFF - Express Towers, 11th Floor, Nariman Point, Mumbai - 400 021

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May 02, 2023

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Scrip Code: 514238

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on May 02, 2023, as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, - Allotment of Equity shares

Dear Sir,

The Board of Directors of the Company in its meeting held on Tuesday, May 02, 2023 have considered and approved the following:

Pursuant to finalisation of Basis of Allotment of Right Issue in consultation with the Lead Manager, the Registrar to the Issue and BSE Limited (the Designated Stock Exchange for the Rights Issue), the Board of Directors of the Company in their meeting held today, i.e., Tuesday, May 02, 2023, has inter alia approved the allotment of 427,050 (Four Lacs Twenty Seven Thousand Fifty) Fully Paid-up Equity Shares pursuant to Rights Issue to its existing equity shareholders as on the Record Date i.e., April 04, 2023 at Issue price of Rs. 936/- per Equity Share payable on application.

The meeting commenced at 07:30 P.M. and concluded at 08:00 P.M.

Kindly take on record the above information.

Thanking you,

Yours faithfully,

For MKVentures Capital Limited

Sanket Rathi
Company Secretary & Compliance Officer