



MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 23rd January, 2024

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

BSE Scrip Code: 539220

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held on Monday, 22nd January, 2024 and the said meeting commenced at 3:30 P.M. and concluded at 3:45 P.M.

In this meeting the Board has decided the following matters:

1. Considered and given the consent by the Board of Directors for draft scheme of Amalgamation amongst Varun Commtrade Private Limited (Transferor Company-1), Cross River Securities Limited (Transferor Company-2), Mishka Capital Advisors Limited (Transferor Company-3) and Cunning Ways Limited (Transferee Company).

Kindly take it on your record.

Thanking You,

Yours Faithfully
For **Mishka Exim Limited**

Rajneesh Gupta
Managing Director