

MKVENTURES CAPITAL LIMITED

(formerly "IKAB SECURITIES AND INVESTMENT LIMITED")

CIN: L17100MH1991PLC059848

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: May 30, 2024

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

Ref.: Scrip Code: 514238

SUB: Outcome of the Board Meeting held on May 30, 2024 as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Part A of Schedule III) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that the Board of Directors of the Company at their meeting held today, i.e. on Thursday, May 30, 2024, inter-alia, considered and approved the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024, along with Statutory Auditors Report thereon, a copy of the same is enclosed herewith.
2. Recommended an Interim Dividend of Rs. 1/- per equity share on 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.

As per Reg 42 of the Listing Regulations the board has also decided June 10, 2024 as the "record date" for the purpose of ascertaining the eligibility of the shareholders for the payment of interim dividend. The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched within 30 days from the date of its declaration.

3. The Appointment of M/s. Shruti Somani, Company Secretaries (ACS 49773/COP 22487) as the Secretarial Auditor for the financial year 2024-25, as approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure A**.

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4. The appointment of M/s. Mahesh Chandra & Associates, Chartered Accountants as the Internal Auditors for the financial year 2024-25, as approved and recommended by the Audit Committee. The details required under Regulation 30 of SEBI Listing Regulations is enclosed as **Annexure B**.

The Trading Window for dealing in securities of the Company will be re-opened from June 01, 2024, for all the Designated Persons (i.e., Identified Employees, Directors and KMPs) including their immediate relatives, and Promoters of the Company, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading.

The Board Meeting commenced at 05:15 p.m. and concluded at 5.45 p.m.

Thanking you,

Yours truly,

For MKVENTURES CAPITAL LIMITED

Mr. Sanket Rathi
Company Secretary