

# MKVENTURES CAPITAL LIMITED

CIN: L17100MH1991PLC059848

Regd Off: 11th Floor, Express Towers Nariman Point, Mumbai – 400021

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Date: January 27, 2025

The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
Mumbai – 400 001

Ref.: Scrip Code: 514238

Dear Sir/Madam,

## **SUB: INTIMATION OF THE BOARD MEETING PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015**

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations'), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2025 to, inter alia,

- Consider and approve the Standalone & Consolidated Unaudited Financial Statements for the quarter ended December 31, 2024.
- Any other matter with the permission of the Chair.

Details of the proposal shall be intimated in the outcome of the meeting.

We request you to kindly take the above on record.

Thanking you,

Yours truly,

**For MKVentures Capital Limited**

**Sanket Rathi**  
**Company Secretary**