



MISHKA EXIM LIMITED

F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032
CIN: L51909DL2014PLC270810 Email id:mishkaexim@gmail.com Contact No: 011 42111981

Date: 06th September, 2025

Listing Department
BSE Limited
Phiroze jeejeebhoy towers
Dalal Street Mumbai-400001

Dear Sir/ Ma'am,

Scrip code: 539220

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is inform you that Dispatch of the Notice of the 11th AGM along with the Annual Report for the financial year ended 31st March 2025 has been completed on Saturday 6th September, 2025 through electronic mode to the members who have registered their email-ids with Company/ Depository participants(s) and Pursuant to Regulations 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a weblink of the Integrated Annual Report for the FY 2024-25 to those members who have not yet registered their E-mail address with the Company/RTA/Depositories by Speed Post/Courier. A copy of the letter is enclosed herein for your records.

Kindly take the same on record.

Thanking You

Yours Faithfully,

For Mishka Exim Limited

Rajneesh Gupta
Managing Director



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Date: September 5, 2025

Dear Shareholder(s),

Sub: Notice of the 11th Annual General Meeting of the shareholders of Mishka Exim Limited and Annual Report FY 2024-25.

We are pleased to inform you that the 11th Annual General Meeting ('AGM') of Mishka Exim Limited ('the Company') is scheduled to be held on Tuesday, September 30, 2025 at 10:00 a.m. (IST) at Le Chef, 3rd Floor, Cross River Mall, C.B.D. Ground, Shahdara, Delhi-110032 to transact the businesses as set out in the Notice of AGM. This is in compliance of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 Dated May 5, 2020 read with other relevant circulars including Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and other applicable circulars issued in this regard. In compliance with the above MCA circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the shareholder(s) whose e-mail addresses are registered with the Company/RTA/Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link <https://www.mishkaexim.com/investor-relations/annual-reports>.

The Annual Report of the Company is also available on the website of Stock Exchange i.e., BSE Limited ('BSE') at www.bseindia.com. In case you wish to obtain a physical copy of Annual Report FY 2024-25, you may write to us at mishkaexim@gmail.com mentioning your DP ID and Client ID.

Key details for the AGM are as under:

S No.	Particulars	Details
1.	Cut Off Date	Tuesday, September 23, 2025
2.	Book Closure Start Date	Wednesday, September 24, 2025
3.	Book Closure End Date	Tuesday, September 30, 2025
4.	Remote e-Voting Start Date and Time	Saturday, September 27, 2025 at 9:00 a.m.
5.	Remote e-Voting End Date and Time	Monday, September 29, 2025 at 5:00 p.m.
6.	Date of AGM and Time	Tuesday, September 30, 2025 at 10:00 a.m.

For more details, kindly refer the Notice of the AGM.

Moreover, you are requested to update your e-mail address at the earliest either through your depository participants for electronic holding or our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking You,

Yours Faithfully

For Mishka Exim Limited

Priyanka
Pathak

Digitally signed by
Priyanka Pathak
Date: 2025.09.05
15:55:39 +05'30'

Priyanka Pathak

(Company Secretary)

Membership No. A45173