



# MISHKA EXIM LIMITED

F14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi -110032  
CIN: L51909DL2014PLC270810 Email id: mishkaexim@gmail.com Contact No: 011 42111980

Date: 20.04.2026

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Ref: BSE Script Code: 539220

**Sub: Intimation of Meeting of Board of Directors of the Company scheduled to be held on April 28, 2026**

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulations 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 28, 2026**, at Registered Office of the Company at F-14, First Floor, Cross River Mall, CBD Ground, Shahdara, Delhi- 110032 at 03:30 PM , inter-alia, to consider the following item

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Financial Year ended on March 31, 2026 along with Audit Report of the Statutory Auditors thereon.

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and reenactment(s) thereof) , the trading window for dealing in securities of the Company had already been closed for Designated Person and their immediate relatives from April 01, 2026 and shall re-open after the expiry of 48 hours from the said Audited Standalone and Consolidated Financial Results for the Fourth quarter and year ended on March 31, 2026 being generally made available to the public.

You are requested to kindly take this information in your record.

Yours Faithfully  
**For Mishka Exim Limited**

**Rajneesh Gupta**  
**Managing Director**  
**DIN: 00132141**