



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

13th January, 2026

**To,
BSE Limited,
The Corporate Relationship Dept
P.J. Towers, Dalal Street,
Mumbai-400001**

BSE Scrip Code: 539220

Subject: Outcome of Board of Directors meeting held on January 13, 2026

Dear Sir/ Madam,

In compliance with Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”) (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Tuesday, January 13, 2026, has, inter alia, considered and approved the following items of agenda:

1. Standalone and Consolidated Un-audited Financial Results along with Limited Review Report of the Statutory Auditors thereon for the third quarter and nine months ended December 31, 2025, as recommended by the Audit Committee of the Company. A copy of said Standalone and Consolidated Un-audited financial results and Limited Review Report of Statutory Auditors for the third quarter and nine months ended December 31, 2025 are enclosed herewith as **Annexure- A**.
2. Considered and approved the appointment of Ms. Sonal Goyal, as Company Secretary of the Company with effect from January 13, 2026 are enclosed herewith as **Annexure - B**.

The Board meeting commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to please take the same on record.

Thanking You,
For **Mishka Exim Limited**

Rajneesh Gupta
Managing Director
DIN: 00132141

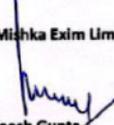
Statement of Consolidated Financial Results for the Quarter And Nine Months Ended On 31.12.2025

(Rs. in Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
	Income						
1	Revenue from Operations	802.29	881.26	53.74	1,892.25	317.75	467.20
2	Other Income	9.24	9.01	16.60	27.20	28.04	36.64
3	Total Income	811.53	890.27	70.34	1,919.45	345.79	503.84
4	Expenses						
	Cost of Material Consumed	-	-	-	-	-	-
	Change in Inventories of Stock in trade	91.07	(113.33)	(162.75)	25.87	(281.84)	(269.90)
	Purchases of goods traded	624.18	902.97	212.35	1,657.29	557.65	672.44
	Employees benefit Expenses	3.00	3.71	3.45	9.42	9.77	13.06
	Financial Costs	1.39	1.13	0.24	2.52	0.24	2.75
	Depreciation and Amortisation Expenses	2.73	2.74	3.02	8.16	9.06	12.07
	Other Expenses	4.15	30.54	8.17	44.05	23.63	28.72
	Total Expenses	726.52	827.76	64.48	1,747.31	318.51	459.14
5	Profit/(Loss) Before Exceptional Items & Taxes	85.01	62.51	5.86	172.14	27.28	44.70
6	Exceptional Items	-	-	-	-	-	-
7	Profit/(Loss) Before Tax	85.01	62.51	5.86	172.14	27.28	44.70
8	Share of Associate's Profit	(0.23)	(0.09)	(0.46)	(0.51)	1.42	0.50
	Profit/(Loss) Before Tax(7+8)	84.78	62.42	5.40	171.63	28.70	45.20
9	Tax Expenses						
	Current Tax	12.04	0.05	0.47	12.28	0.47	-
	Deferred Tax	9.32	15.69	1.05	31.02	7.06	11.66
	Total Tax Expense	21.36	15.74	1.52	43.30	7.53	11.66
10	Net Profit/(Loss) for the Period/year	63.42	46.68	3.88	128.33	21.17	33.54
11	Other Comprehensive Income						
a)	Items that will not be reclassified to profit or loss						
	Changes in fair value of investments	-	24.05	-	24.05	11.45	11.45
	Income tax relating to above items	-	6.05	-	6.05	2.88	2.88
	Total Other Comprehensive Income for the period/year	-	18.00	-	18.00	8.57	8.57
12	Total Comprehensive Income/(Loss) for the period/year	63.42	64.68	3.88	146.33	29.74	42.11
	Profit attributable to:						
	-Shareholders of the company	63.40	46.67	3.63	128.26	20.96	33.43
	-Non-Controlling interest	0.02	0.01	0.25	0.07	0.21	0.11
	Other Comprehensive Income attributable to:						
	-Shareholders of the company	-	18.00	-	18.00	8.44	8.44
	-Non-Controlling interest	-	-	-	-	0.13	0.13
	Total Comprehensive Income attributable to:						
	-Shareholders of the company	63.40	64.67	3.63	146.26	29.40	41.87
	-Non-Controlling interest	0.02	0.01	0.25	0.07	0.34	0.24
13	Paid - up Equity share capital(Face vale Rs.10/- per share	1,445.00	1,445.00	1,445.00	1,445.00	1,445.00	1,445.00
14	Other Equity						758.83
15	Earning per Equity Share (FV Rs.10/-per share)(not annualised)						
	a) Basic	0.44	0.32	0.03	0.89	0.15	0.23
	b) Diluted	0.44	0.32	0.03	0.89	0.15	0.23

Place: New Delhi
Dated: 13/01/2026

For Mishka Exim Limited


Rajneesh Gupta
(Managing Director)
Din No.00132141



Mishka Exim Limited
CIN NO. L51909DL2014PLC270810
F-14, First Floor, Cross River Mall
CBD Ground, Shahdara New Delhi-110032
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Consolidated Segment Information For The Quarter and Nine Months Ended On 31.12. 2025

(Rs.In Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Nine months ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Segment revenue						
	a. Fabric	-	-	-	-	0.99	0.99
	b. Jewellery(Ornaments)	787.75	716.81	53.74	1,713.26	312.37	462.06
	C. Share Trading	14.70	168.12	-	182.82	4.39	4.39
	Total	802.45	884.93	53.74	1,896.08	317.75	467.44
	Less:Inter segment Revenue	-	-	-	-	-	-
	Net Income From Operations	802.45	884.93	53.74	1,896.08	317.75	467.44
	Less: Segment Expenses	-	-	-	-	-	-
	a. Fabric	-	-	-	-	0.92	0.92
	b. Jewellery(Ornaments)	708.78	658.60	53.16	1,545.74	280.74	399.86
	C. Share Trading	5.67	160.36	(1.58)	171.01	1.25	7.00
2	Segment Result						
	a. Fabric	-	-	-	-	0.07	0.07
	b. Jewellery(Ornaments)	78.97	58.21	0.58	167.52	31.63	62.20
	C. Share Trading	9.03	7.76	1.58	11.81	3.14	(2.61)
	Total	88.00	65.97	2.16	179.33	34.84	59.66
	Less: Finance Cost	1.39	1.13	0.24	2.52	0.24	2.75
	Less: Exceptional items	-	-	-	-	-	-
	Less: Un-allocable Expenditure	11.06	11.36	12.65	32.10	35.36	48.62
	Add: Unallocable Income	9.23	8.93	16.13	26.92	29.46	36.91
	Total Profit Before Tax	84.78	62.41	5.40	171.63	28.70	45.20
3	Segment Assets						
	a. Fabric	0.82	0.82	0.82	0.82	0.82	0.82
	b. Jewellery(Ornaments)	849.16	853.05	662.74	849.16	662.74	661.66
	c. Share Trading	10.10	12.26	2.88	10.10	2.88	24.38
	Total segment assets	860.08	866.13	666.44	860.08	666.44	686.86
	Unallocable Assets	1,911.88	1,943.94	1,937.84	1,911.88	1,937.84	1,903.07
	Total	2,771.96	2,810.07	2,604.28	2,771.96	2,604.28	2,589.93
4	Segment Liabilities						
	a. Fabric	-	-	-	-	-	-
	b. Jewellery(Ornaments)	144.95	134.94	104.19	144.95	104.19	133.75
	c. Share Trading	-	-	-	-	-	-
	Total segment liabilities	144.95	134.94	104.19	144.95	104.19	133.75
	Unallocable Liabilities	250.61	362.14	282.39	250.61	282.39	226.10
	Total	395.56	497.08	386.58	395.56	386.58	359.85

Notes:

1. These financial results have been prepared in accordance with Indian Accounting Standards (Ind -AS) as prescribed under section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendments thereafter.
2. The above results were reviewed by the audit committee and approved by Board of Directors of the company at its meeting held on 13/01/2026.
3. The figures for the Quarter ended 31.12.2025 are the balancing figures between unaudited figures for the nine months ended 31.12.2025 and half year ended 30.09.2025.
4. Other expenses for the quarter ended 30.09.2025 & 31.12.2024 , year ended 31.03.2025, nine months ended 31.12.2025 and 31.12.2024 includes loss from future and option transactions amounting to Rs.0.45 & Rs.22.29 , Rs. 2.49, Rs.23.41 and Rs.4.03 respectively.
5. Previous year figures have been regrouped/rearranged, wherever necessary, to facilitate comparison.

Place: New Delhi
Dated: 13/01/2026

For Mishka Exim Limited

Rajneesh Gupta
Rajneesh Gupta
(Managing Director)
Din No.00132141



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED QUARTERLY AND YEAR TO DATE CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).

TO THE BOARD OF DIRECTORS OF MISHKA EXIM LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Mishka Exim Limited** (the “ Holding Company”), which includes its subsidiary (the Holding Company and its subsidiary together referred to as “ the Group”), its associate for the quarter ended 31st December, 2025 (‘the Statement’) attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

This Statement, which is the responsibility of the Holding Company's Management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" "(IND As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than the audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR// CFD/CMDI/44/2019 dated March 29,2019 issued by the SEBI (Listing Obligations and Disclosures Requirements) under Regulation 33(8) of the Listing regulations, to the extent applicable.

The statement includes the results of following entities:

- a. Mishka Capital Advisors Limited (Subsidiary)
- b. Cross River Securities Limited (Associate)

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial results of subsidiary and associate included in the statement, whose financial information reflects total revenues of Rs.8.84 and Rs.8.84, total net profit after tax of Rs. 0.09 Lakhs and Rs.0.58 Lakhs, total comprehensive profit of Rs.0.09 Lakhs and Rs.11.99 Lakhs for the quarter and nine months period ended on 31st December, 2025 as considered in the Statement. These interim financial results have not been reviewed by other auditors hence no audit reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary and associate are based solely on financial results provided by the management to us. Our Conclusion on the Statement is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

Our conclusion on the Statement is not modified in respect of the above matters.

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C

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S. K. Gupta

Partner

M. No. 016746

UDIN: 26016746IRLSUN3098

Place: Delhi

Date: 13/01/2026

Statement of Standalone Unaudited Financial Results for the Quarter and Nine Months Ended on 31.12.2025

(Rs. in Lakhs Except per Share data)

	Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Income						
I	Revenue from Operations	793.46	881.26	53.74	1,883.42	317.75	467.20
II	Other Income	9.23	9.01	10.19	27.19	21.63	30.22
III	Total Income (I+II)	802.69	890.27	63.93	1,910.61	339.38	497.42
IV	Expenses						
	Cost of Material Consumed	-	-	-	-	-	-
	Change in Inventories of Finished Goods, Stock-in-Trade and Work in Progress	91.07	(113.33)	(162.75)	25.87	(281.84)	(269.90)
	Purchases of Stock in Trade	616.46	902.97	212.35	1,649.57	557.65	672.44
	Employee Benefits Expenses	2.71	3.29	1.93	8.27	7.68	9.61
	Finance Cost	1.10	1.13	0.11	2.23	0.11	2.56
	Depreciation and amortization expenses	2.73	2.74	3.02	8.16	9.06	12.07
	Other Expenses	4.04	31.17	8.30	45.83	23.57	28.14
	Total Expenses (IV)	718.11	827.97	62.96	1,739.93	316.23	454.92
V	Profit / (Loss) before exceptional items and tax	84.58	62.30	0.97	170.68	23.15	42.50
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) before tax (V-VI)	84.58	62.30	0.97	170.68	23.15	42.50
VIII	Tax Expense:						
	(1) Current Tax	11.93	-	-	11.93	-	-
	(2) Tax for earlier year	-	-	-	-	-	-
	(2) Deferred Tax	9.32	15.69	0.28	31.00	6.49	11.11
	Total Tax Expense	21.25	15.69	0.28	42.93	6.49	11.11
IX	Profit / (Loss) for the period from continuing operation (VII-VIII)	63.33	46.61	0.69	127.75	16.66	31.39
X	Profit / (Loss) from Discontinued Operations	-	-	-	-	-	-
XI	Tax Expense of Discontinued Operations	-	-	-	-	-	-
XII	Profit / (Loss) from Discontinued Operations (after tax)(X-XI)	-	-	-	-	-	-
XIII	Profit/(Loss) for the Period (IX+XII)	63.33	46.61	0.69	127.75	16.66	31.39
XIV	Other Comprehensive Income	-	-	-	-	-	-
	A (i) Items that will not be reclassified to profit or loss	-	8.80	-	8.80	5.78	5.78
	(ii) Income Tax relating to Items that will not be reclassified to Profit or Loss	-	2.21	-	2.21	1.46	1.45
	Total Other Comprehensive Income (XIV)	-	6.59	-	6.59	4.32	4.33
XV	Total Comprehensive Income for the Period (XIII + XIV)	63.33	53.20	0.69	134.34	20.98	35.72
XVI	Paid up Equity Share Capital (Face Value of Rs. 10/ Each)	1,445.00	1,445.00	1,445.00	1,445.00	1,445.00	1,445.00
XVII	Other Equity						365.28
XVII	Earnings per Share (for continuing Operation)						
	(1) Basic	0.44	0.32	0.01	0.88	0.12	0.22
	(2) Diluted	0.44	0.32	0.01	0.88	0.12	0.22
XVIII	Earnings per Share (for Discontinued operation)						
	(1) Basic	-	-	-	-	-	-
	(2) Diluted	-	-	-	-	-	-
XIV	Earnings per Share (for discontinued & continuing Operation) (Not annualised)						
	(1) Basic	0.44	0.32	0.01	0.88	0.12	0.22
	(2) Diluted	0.44	0.32	0.01	0.88	0.12	0.22

For and on behalf of Board of Directors
Mishka Exim Limited

Munish
Rajneesh Gupta
(Managing Director)

Din No.00132141



Place: Delhi
Date: 13/01/2026

Standalone Segment Information For The Quarter And Nine Months Ended on 31.12.2025

(Rs.in Lakhs except per share data)

S. No.	Particulars	Quarter Ended			Nine months Ended		Year Ended
		31.12.2025 (Unaudited)	30.09.2025 (unaudited)	31.12.2024 (Unaudited)	31.12.2025 (unaudited)	31.12.2024 (Unaudited)	31.03.2025 (Audited)
1	Segment revenue						
	a. Fabric	-	-	-	-	0.99	0.99
	B. Jewellery	787.75	716.81	53.74	1,713.26	312.37	462.06
	C. Share Trading	5.96	166.39	-	172.35	4.39	4.39
	Total	793.71	883.20	53.74	1,885.61	317.75	467.44
	Less: Intersegment Revenue	-	-	-	-	-	-
	Net Income From Operations	793.71	883.20	53.74	1,885.61	317.75	467.44
	Less: Segment Expenses						
	a. Fabric	-	-	-	-	0.92	0.92
	B. Jewellery	701.17	658.82	53.16	1,538.35	280.74	399.86
	C. Share Trading	5.66	159.07	(1.40)	171.00	1.43	6.91
2	Segment Result						
	a. Fabric	-	-	-	-	0.07	0.07
	B. Jewellery	86.58	57.99	0.58	174.91	31.63	62.20
	C. Share Trading	0.30	7.32	1.40	1.35	2.96	(2.52)
	Total	86.88	65.31	1.98	176.26	34.66	59.75
	Less: Finance Cost	1.10	1.13	0.11	2.23	0.11	2.56
	Less: Exceptional Items	-	-	-	-	0.00	-
	Less: Un-allocable Expenditure	10.43	10.62	11.08	30.27	33.02	44.67
	Add: Unallocable Income	9.23	8.74	10.18	26.92	21.62	29.98
	Total Profit Before Tax	84.58	62.30	0.97	170.68	23.15	42.50
3	Segment Assets						
	a. Fabric	0.82	0.82	0.82	0.82	0.82	0.82
	b. Jewellery(Ornaments)	849.16	853.05	662.74	849.16	662.74	661.67
	c. Share Trading	0.71	0.71	0.71	0.71	0.71	17.22
	Total segment assets	850.69	854.58	664.27	850.69	664.27	679.71
	Unallocable Assets	1,399.25	1,431.83	1,432.27	1,399.25	1432.27	1,401.28
	Total	2,249.94	2,286.41	2,096.54	2,249.94	2096.54	2,080.99
4	Segment Liabilities						
	a. Fabric	-	-	-	-	-	-
	b. Jewellery(Ornaments)	144.95	134.94	104.19	144.95	104.19	133.75
	c. Share Trading	-	-	-	-	-	-
	Total segment liabilities	144.95	134.94	104.19	144.95	104.19	133.75
	Unallocable Liabilities	160.38	270.18	196.81	160.38	196.81	136.97
	Total	305.33	405.12	301.00	305.33	301.00	270.72

Notes:

- These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed U/s 133 of Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter.
- The above results were reviewed by the Audit Committee and approved by Board of Directors of the Company at its meeting held on 13/01/2026 .
- The figures for the Quarter ended 31.12.2025 are the balancing figures between unaudited figures for the nine months ended 31.12.2025 and half year ended 30.09.2025.
- Other expenses for the quarter ended 30.09.2025 & 31.12.2024, year ended 31.03.2025, nine months ended 31.12.2025 and 31.12.2024 includes loss from future and option transactions amounting to Rs.22.94 & Rs.0.63, Rs. 2.49, Rs.25.39 and Rs.4.21 respectively.
- The statutory auditors have carried out a limited review of these results pursuant to clause 33 of SEBI (LODR),2015 .
- Previous year figures have been regrouped wherever necessary.

For Mishka Exim Limited

Rajneesh Gupta
(Managing Director)
Din No.00132141



Place: New Delhi
Dated: 13-01-2026

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED QUARTERLY AND YEAR TO DATE STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (AS AMENDED).

TO THE BOARD OF DIRECTORS OF MISHKA EXIM LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of **Mishka Exim Limited** ('the Company') for the quarter ended 31st December 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

These statements are the responsibility of the Company's Management and have been approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" "(IND As 34)", prescribed under section 133 of the Companies Act, 2013 read with rules issued there under and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and

accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than the audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For GAUR & ASSOCIATES

Chartered Accountants

FRN: 005354C

**SATISH
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S. K. Gupta

Partner

M. No. 016746

UDIN: 26016746ZBHVLR2539

Place: Delhi

Date: 13/01/2026



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

Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Sonal Goyal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
3.	Date of appointment/ cessation & term of appointment;	Date of Appointment: 13th January, 2026
4.	Brief Profile	Ms. Sonal Goyal is a qualified Company Secretary and a member of the Institute of Company Secretaries of India (ICSI). She has experience in handling corporate law, secretarial and regulatory compliances, including compliances under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable