



Date: July 31, 2026

The Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Mumbai – 400 051
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Dear Sir/ Madam,

Subject: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2026, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and period ended June 30, 2026 along with other agenda matters.

We request you to take the above on record.

Thanking you

For A. K. Capital Finance Limited



Mahesh Bhootra
Chief Financial Officer

Place: Mumbai