Date: November 27, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
Symbol: AFIL

BSE Limited
Phiroze JeejeeBhoy Tower,
Dalal Street,
Mumbai – 400001.
Scrip Code: 544200

Subject: Disclosure under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – issuance of non-convertible debentures by Akme Fintrade (India) Limited ("the Company").

Dear Sir,

Pursuant to Regulation 30 and 51 and other applicable provisions of SEBI Listing Regulations, we hereby inform you that the Loan & Investment Committee, as authorized by the Board of Directors of the Company, has approved the following at its meeting held today:

- Issuance of Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures up to INR 25 Crores (Indian Rupees Twenty-Five Crores Only) on private placement basis in one or more tranches is enclosed herewith as **Annexure I.**

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

MANOJ KUMAR CHOUBISA

Digitally signed by MANOJ KUMAR CHOUBISA
DN: c=IN, o=Personal, postalCode=313603, l=Udaipur, st=Rajasthan, street=neemdi, Neemri, Vallabhnagar Rajasthan India 313603, title=2690, 2.5.4.20=32ff576e10155fda9b463c06b9178b15e5eb7c835439d2d789ddb933e2934bd3, serialNumber=e67f0f257c234268bf1d8c1e57953ee309d62df60e61c56713dc39420426496e, email=csmanojchoubisa@gmail.com, cn=MANOJ KUMAR CHOUBISA
Date: 2026.11.27 16:03:07 +05'30'

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

Annexure-I

Details of Non-Convertible Debenture

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures ("Debentures")
2	Type of issuance	Issue of NCDs on a private placement basis to eligible investors
3	Total amount for which the securities will be issued (Size of the issue)	Up to INR 25,00,00,000 (Indian Rupees Twenty -Five Crores) in one or more tranches
4	Whether proposed to be listed? If yes, name of the stock exchange(s)	Proposed to be listed on National Stock Exchange of India Limited.
5	Tenure of the instrument - date of allotment and date of maturity	As specified in the key information document
6	Coupon/interest offered, schedule of payment of coupon/ interest and principal	As specified in the key information document
7	Charge/security, if any, created over the assets	To maintain the value of security, which will be at all times equal to 1.10 (One point one Zero) times or 110% (one hundred and Ten percent) of the aggregate amount of Outstanding Principal Amounts where the Security Cover is from principal of the receivables.
8	Special right /interest/ privileges attached to the instrument and changes thereof	NA
9	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	**Payment Default including Event of Default** In case of payment default, the Company agrees to pay an additional interest at the rate of 2.00% (two-point zero zero percent) per annum over and above the respective Interest Rate on the Outstanding Principal Amounts of Debentures in addition to any other charges payable to the Debenture Holders from the date of the occurrence of the payment default (default in interest payment or principal redemption) until such payment default is cured or the final redemption amount is paid (whichever is earlier). **Breach of Covenants & Undertakings** In case of default by the Issuer in the performance of any of the covenants of this Issuance, including but not limited to the financial covenants and reporting covenants of this Issuance after a cure period of 30 (thirty) days, additional interest at 2% p.a. (two percent per annum) over the Interest Rate will be payable by the Issuer for the defaulting period until such

		default is cured or the final redemption amount is paid (whichever is earlier). **Delay in execution of Debenture Trust Deed** In case the Company fails to execute this Key Information Document/ the Debenture Trust Deed on or before the Deemed Date of Allotment of Debentures, and that in case of delay in execution of this Key Information Document/ the Debenture Trust Deed, the Company will pay additional interest of 2% (Two percent) per annum over the respective Coupon Rate, over and above the agreed Coupon Rate, till the execution of the Debenture Trust Deed.
10	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any	Not Applicable
11	Details of redemption of debentures	As specified in the key information document