

18th May, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block- G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: AAKAAR

Dear Sir/ Madam,

Ref.: Board Meeting to consider and approve the ESOP Scheme

Pursuant to Regulation 29(1)(a) and Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [*“Listing Regulation”*], Schedule B of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 along with Company’s Code of Conduct [*“Code”*], we are pleased to inform you the following:

A. Board Meeting:

A meeting of the Board of Directors of the Company will be held on Friday, May 22, 2026 inter alia to consider and approve the Employee Stock Option Scheme (‘ESOP Scheme’) of the Company, subject to approval of members in ensuing Annual general meeting.

B. Increase in Authorised Share Capital

The above meeting will also consider increase in Authorised Share capital of the company for the purpose of grant of ESOPs to employees to the extent applicable and needed.

Kindly take the same on record.

Thanking you.

Yours faithfully,

Mr. Anoopkumar Pillai
Company Secretary and Compliance Officer