



Date: 05th December, 2024

National Stock Exchange of India Limited (NSE)

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: AFIL

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544200

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 10th December, 2024 the following agenda of business is to be transacted at the Meeting of Board:

1. Proposal for issuance of warrants by way of a preferential allotment on private placement basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.
2. To Fix the Date, time & venue for the Extra-Ordinary General Meeting along with the draft notice of the Extra-Ordinary General Meeting to seek approval of the shareholders in respect of the aforesaid proposal of preferential allotment, as required.
3. Appoint Scrutinizer M/s. Ronak Jhuthawat & Co., Company Secretaries, Udaipur for conducting E-voting at Extra Ordinary General Meeting of the Company.
4. Any other item with the permission of the chair.

AKME FINTRADE INDIA LTD

Registered Office:

ABC, 4-5 Subcity Center, Savina Circle,
Udaipur 313002, Rajasthan.

Corporate Office:

Tulsi Chambers, Office No. 501,
5th Floor, Teen Petrol Pump,
Thane (West) 400602, Maharashtra

CIN - U67120RJ1996PLC011509
RBI Reg No: 10.00092



AASAAN LOANS
Unnati ki aur pehla kadam
Powered by Akme Fintrade India Ltd

In this connection, we wish to inform you that the Trading Window shall remain closed for the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company from 05th December, 2024 till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. 12TH December, 2024.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

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

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