

**AKG EXIM**



▪ Import ▪ Export

**A K G**

**Exim Limited**

**01<sup>st</sup> February, 2023**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

**Re: Symbol: AKG**

Subject: Outcome of the Right Issue Committee ("Committee") of Akg Exim Limited ("Company") dated 01<sup>st</sup> February, 2023.

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment in the Issue as Approved by National Stock Exchange of India Limited, the designated stock exchange for the Issue on 01.02.2023, the Committee at its meeting held on February 01, 2023 has considered and approved the allotment of 2,11,84,384 Rights Equity Shares fully paid-up at an issue price of Rs. 12 per Rights Equity Share to the eligible allottees in the Issue.

The above is for your information and dissemination to the members.

The meeting commenced at 02:30 PM and concluded at 03:30 PM.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,

**For Akg Exim Limited**

**Reeta**  
**Company Secretary**  
**M.No.: A68615**  
**eCSIN: EA068615D000055514**