



Date: August 04, 2025

To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We hereby inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th day of August, 2025, at the Registered Office of the Company at Unit No. 237, 02nd Floor, Tower-B, Spazedge Tower, Sector-47, Sohna Road, Gurugram-122018, Haryana through Video-Conferencing ("VC") mode at 04:30 P.M. to transact inter alia the following businesses: -

1. To consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30th June, 2025 and take note of Limited Review Report thereon;
2. To consider, approve and adopt Board's Report and all annexures including Management Discussion and Analysis Report for the Financial Year 2024-25;
3. To consider & approve the conduction of ensuing Annual General Meeting (AGM) of the Company through Video Conferencing Mode (VC) and approve the Notice with respect to the same which would be required to shareholders of the Company;
4. To fix cut-off date and period of E-voting;
5. To fix period for closing of Register of Members and Share Transfer Register;
6. Appointment of Scrutinizer for conducting the E-voting Process through postal ballot for ensuing 20th Annual General Meeting; and
7. Any other business matter with the permission of the Board.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prevention of Insider Trading (the "Code"),

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

the Trading Window of the Company is already closed from July 01, 2025 and will open 48 hours after the declaration of unaudited Financial Results for the quarter ended June 30, 2025.

Kindly take the same on records.

Thanking You,
Yours faithfully,

For AKG EXIM LIMITED

Reeta
Company Secretary