



Date: August 04, 2026

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

Subject: Disclosure of cessation of Secretarial Auditor due to demise under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), read with the applicable SEBI Master Circular and other applicable provisions, we regret to inform you of the demise of Mr. Kundan Kumar Mishra, Practising Company Secretary and Secretarial Auditor of the Company, on May 30, 2026.

Consequent upon his demise, Mr. Kundan Kumar Mishra has ceased to be the Secretarial Auditor of the Company with effect from May 30, 2026. A casual vacancy in the office of the Secretarial Auditor has accordingly arisen.

The Company places on record its sincere appreciation for the valuable contributions made by Mr. Kundan Kumar Mishra during his association with the Company. The Board of Directors and the management convey their heartfelt condolences to his bereaved family.

This disclosure is being made pursuant to the receipt of information from the family members of Late Mr. Kundan Kumar Mishra on 03rd August, 2026, along with the death certificate dated 30th May, 2026. The Company is making this disclosure in compliance with Regulation 30 of the SEBI LODR Regulations.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For AKG EXIM LIMITED

Reeta
Company Secretary



ANNEXURE A

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name, address and E-Mail ID of the Secretarial Auditor	M/S Kundan Kumar Mishra & Associates, Office No. 301, Building No 61, Vijay Block, Laxmi Nagar, New Delhi - 110092. kundankumarmishra107@gmail.com
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Demise
3.	Date of Appointment/cessation (as applicable) & Terms of Appointment	30.05.2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable