

AKG EXIM



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A K G

Exim Limited

Date: September 04, 2026

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

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: INTIMATION OF BOOK CLOSURE.

Dear Sir/Ma'am,

This is to inform you that in terms of the provisions of Section 91 of the Companies Act, 2013, register of members and share transfer books will remain closed as per following details:

Period of Book Closure: 20th September, 2026 to 26th September, 2026 (both days inclusive);

Purpose of Book Closure: Annual General Meeting schedule to be held on 26th September, 2026 at 01.00 P.M.

Type of Security: Equity Share.

You are requested to please take on record our above said information for your reference.

Kindly take the same on record.

Thanking You,

For AKG EXIM LIMITED

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