AKG EXIM

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A K G

Exim Limited

Date: November 06, 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

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 Friday, November 13, 2026, at the Registered Office of the Company at Unit No. 231, 02nd Floor, Tower-B, Spazedge Tower, Sector-47, Sohna Road, Gurugram-122018, Haryana at 03:15 P.M. to transact inter alia the following business: -

1. To consider, approve & take on record the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2026 and take note of Limited Review Report thereon (as per Indian Accounting Standards-IND AS).

2. To consider and approve, subject to the approval of the members of the Company through Postal Ballot and such other regulatory approvals, if any, as may be required, the alteration of the Main Object Clause of the Memorandum of Association (MOA) of the Company.

3. To consider and approve the change in designation of Mr. Kalapi Vinit Nagada from Non-Executive Non-Independent Director to Whole-Time Director, designated as Executive Director of the Company.

4. To consider any other business matter with the permission of the Chair.

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), the Trading Window of the Company is already closed from October 01, 2026 and will open 48 hours after the declaration of Unaudited Financial Results for the quarter and Half year ended September 30, 2026.

Kindly take the same on records.

Thanking You,
Yours faithfully,
For AKG EXIM LIMITED

REETA Digitally signed by REETA
Date: 2026.11.06 13:08:01 +05'30'

Reeta
Company Secretary