



Date: November 07, 2025

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: Submission of disclosure on Related Party Transactions for the Half Year ended September 30, 2025 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

With reference to the above cited subject and pursuant to Regulation 23(9) of the Listing Regulations, we are submitting herewith disclosure on Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended September 30, 2025.

The information contained in this submission would also be available on the Company's functional website www.akg-global.com & on the website of the National Stock Exchange of India Limited www.nseindia.com.

Request to kindly consider and update the same in your record.

Thanking You,
For AKG EXIM LIMITED

REETA Digitally signed by REETA
Date: 2025.11.07 18:21:27
+05'30'

Reeta
Company Secretary & Compliance Officer
M. No. A68615

AKG Exim Limited

Consolidated Related Party Transactions Statement for the Half Year ended 30th September, 2025

(In accordance with the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

A. Names of Related parties and related party relationship**i) Holding Company****ii) List of Key Managerial Personnel / Directors**

1 Mrs. Mahima Goel	-	Managing Director
2 Mr. Rajeev Goel	-	Director
3 Mr. Rahul Bajaj	-	Executive Director & Chief Financial Officer
4 Mr. Rakesh Mohan	-	Independent Director
5 Mr. Laxman Singh Rao	-	Independent Director
6 Mrs. Chetna Verma	-	Independent Director
7 Mrs. Reeta	-	Company Secretary & Compliance Officer

iii) Entities in which Key Managerial Personnel & their relatives able to exercise significant influence (SI)

- 1 M/s ASRI Trade Pte. Ltd.
- 2 M/s MLH Ventures LLP

iv) Fellow Subsidiaries

- 1 M/s ASRI Trade Pte. Ltd.

v) Associate**B. Transactions during the period**Amount in Rs.
LakhsPeriod Ended
30.09.2025**a. Enterprises in which KMP and their relatives are able to exercise significant influence****i. Reimbursement of expense from related parties**

Rajeev Goel (Legal Cost Reimbursement Received)

1.75

ii. Directors Sitting Fee

Mr. Rakesh Mohan

0.60

Mr. Laxman Singh Rao

0.60

Mrs. Chetna Verma

0.50

iii. Sale of Goods / Services

M/s ASRI Trade Pte. Ltd. (Singapore)

102.34

iv. Purchase of Goods

M/s ASRI Trade Pte. Ltd. (Singapore)

v. Rental Income

M/s MLH Ventures LLP

1.50

vi. Sale of Fixed Assets

M/s MLH Ventures LLP (Advance Receipt)

35.00

b. Key management personnel (KMP) and their relatives**i. Short term employee benefits:****Remuneration**

Mr. Rajeev Goel

4.80

Mrs. Mahima Goel

12.90

Mr. Rahul Bajaj

4.02

Mrs. Reeta

2.34

ii. Post employment benefits:**iii. Other long term benefits:****Reimbursement of Traveling & other Expenses to Related Parties**

Mrs. Mahima Goel

4.68

Mr. Rajeev Goel

0.28

Mr. Rahul Bajaj

3.26

C. Related Party Balances :

Amount in Rs.
Lakhs
Period Ended
30.09.2025

a. Enterprises in which KMP and their relatives are able to exercise significant influence

i. Current Loans

M/s BKS Metals Private Limited

201.36

ii. Sundry Debtors

M/s ASRI Trade Pte. Ltd. (Singapore)

112.23

M/s MLH Ventures LLP

-34.71

iii. Sundry Creditors

M/s ASRI Trade Pte. Ltd. (Singapore)

iv. Other Current Liabilities

M/s ASRI Trade Pte. Ltd. (Singapore)

37.19

(Equity Contribution)**

Mrs. Chetna (Directors Sitting Fees)

0.25

v. Equity Contribution

Mr. Rajeev Goel

Mrs. Mahima Goel

b. Key management personnel (KMP)

i. Short term employee benefits payable:

Mr. Rajeev Goel

Mrs. Mahima Goel

Mr. Rahul Bajaj

Ms. Reeta Tuteja

1.92

0.96

0.39

ii. Post employment benefits payable:

iii. Other long term benefits payable:

Reimbursement of Traveling & other Expenses to Related Parties

Mahima Goel

Rajeev Goel

Rahul Bajaj

-0.06

(i) This is to confirm that the above transactions are (a) comprehensive and have been reviewed by Internal Auditors of the Company; (b) in the ordinary course of Business and at arm's length; (c) in compliance with applicable regulatory / statutory requirements including the Company's policy on Related Party Transactions.

(ii) The Management confirms that requisite test to determine the arms length has been done and documented and where required confirmation from the external experts has been obtained for such determination.

(iii) Related Party Transactions for which approval of the Audit Committee has been taken are well within the ambit of Omnibus Approval given by the Audit committee.

(iv) The remuneration of directors is determined by the Nomination & Remuneration Committee having regard to the performance of individuals and market trends.

(**) Pending with AD Bank for Approval of UIN from RBI under FEMA and ODI Regulations under RBI Act

AKS EXIM LIMITED

Rahul Bajaj
Rahul Bajaj
Chief Financial Officer

CFO

Date: 07-11-2025

Place: Gurugram