

AKG EXIM



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AKG

Exim Limited

**Date: 8<sup>th</sup> December, 2022**

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

**Re: Symbol: AKG**

**Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")**

**Outcome of the Right Issue Committee ("Committee") of AKG Exim Limited ("Company")**

**Dear Sir,**

This is in furtherance to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") held on 9<sup>th</sup> April, 2022 approving the issue of fully paid -up equity shares of face value of Rs. 10 each ("Equity Shares") of the Company, by way of a rights issue to the eligible shareholders of the Company for an amount not exceeding Rs. 28.00 Crores ("the Issue"), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, read with the relevant circulars issued by the SEBI, in this regard, from time to time (hereinafter referred to as "SEBI ICDR Regulations" and the issue "Rights Issue").

This is to inform you that the Right Issue Committee in its meeting held today, i.e., 8<sup>th</sup> December, 2022, has fixed the record date for the purpose of determining the shareholders who will be eligible to apply for the Rights Issue as **16<sup>th</sup> December, 2022**.

The Committee also approved the following schedule for the Rights Issue:

**Issue Opening Date: 29<sup>th</sup> December, 2022; and**  
**Issue Closing Date: 25<sup>th</sup> January, 2023**

The meeting commenced at 3:00 pm and concluded at 3:15 pm.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

You are requested to take the above on record and acknowledge.

Thanking you,

Yours faithfully,  
For **Akg Exim Limited**

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

**Corp. Office:** Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram - 122018, Haryana

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