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Date: February 13, 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: Outcome of the Board Meeting of AKG EXIM LIMITED (“the Company”) held on February 13, 2026.

Dear Sir/Ma'am,

This is in continuation of our letter dated February 04, 2026, intimating about the Board Meeting to be held on February 13, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today at the Registered Office of the Company which is located at Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana through Video Conferencing mode (“VCM”) i.e., February 13, 2026 at 03:30 P.M. and concluded at 04:55 P.M. has inter alia considered and approved the following:

- I. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and nine Months ended 31st December, 2025, along with Independent Limited Review's Report thereon and the Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended are enclosed herewith.

The Financial Results is being uploaded on the Stock Exchange website at www.nseindia.com and are also being simultaneously hosted on the website of the Company at www.akg-global.com.

The Board meeting commenced at **03:30 P.M.** and concluded at **04:55 P.M.**

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AKG EXIM LIMITED

Reeta

Company Secretary

M.No.: A68615

eCSIN: EA068615D000055514