Date: November 13, 2024

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 November 13, 2024.

Dear Sir/Ma'am,

This is in continuation of our letter dated November 05, 2024, intimating about the Board Meeting to be held on November 13, 2024.

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. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana through Video Conferencing mode ("VCM") i.e., November 13, 2024 at 03:00 P.M. and concluded at 04:30 P.M. has inter alia considered and approved the following:

1. Item with respect to the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and half year ended 30th September, 2024, 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 with regard to Audit Report with unmodified opinion, Segment wise Revenue, Results and capital employed, will be consider tomorrow i.e. Thursday, 14th day of November, 2024 at 4:00 P.M..

The Board meeting commenced at **03:00 P.M.** and concluded at **04:30 P.M**.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For AKG EXIM LIMITED

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