AKG EXIM

▪ Import ▪ Export

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Exim Limited

Date: November 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: Submission of disclosure on Related Party Transactions for the Half Year ended September 30, 2026 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, 2026.

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: 2026.11.13 17:44:30 +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, 2026

(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	-	Non-Executive 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 Mr. Kalapi Vinit Nagada	-	Non-Executive Director (w.e.f 14.05.2026)
		8 Mr. Dayashankar Patel	-	Independent Director (w.e.f 14.05.2026)
		9 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		
		3 M/s Cinekorn Entertainment Pvt. Ltd.		
iv)	**Fellow Subsidiaries**	1 M/s ASRI Trade Pte. Ltd.		
v)	**Associate**			

B.	**Transactions during the period**	**Amount in Rs. Lakhs** **Period Ended 30.09.2026**
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)	-0.10
	ii. Directors Sitting Fee	
	Mr. Rakesh Mohan	0.65
	Mr. Laxman Singh Rao	0.65
	Mrs. Chetna Verma	0.50
	Mr. Dayashankar Patel	0.40
	iii. Sale of Goods / Services	
	M/s ASRI Trade Pte. Ltd. (Singapore)	-
	iv. Purchase of Goods / Services	
	M/s ASRI Trade Pte. Ltd. (Singapore)	35.41
	M/s Cinekorn Entertainment Pvt. Ltd.	580.00
	v. Rental Income	-
	vi. Sale of Fixed Assets	-
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	5.22
	Mrs. Reeta	2.82
	ii. Post employment benefits:	
	iii. Other long term benefits:	
	Reimbursement of Traveling & other Expenses to Related Parties	
	Mrs. Mahima Goel	3.14
	Mr. Rajeev Goel	0.13
	Mr. Rahul Bajaj	2.69

C. **Related Party Balances :**

	Amount in Rs. Lakhs Period Ended 30.09.2026
a. Enterprises in which KMP and their relatives are able to exercise significant influence	
i. Current Loans	-
ii. Sundry Debtors	
M/s ASRI Trade Pte. Ltd. (Singapore)	40.85
iii. Sundry Credtors	
M/s ASRI Trade Pte. Ltd. (Singapore)	-
M/s Cinekorn Entertainment Pvt. Ltd.	5.00
iv. Other Current Liabilities	
M/s ASRI Trade Pte. Ltd. (Singapore) (Equity Contriubution)**	37.19
Mrs. Chetna (Directors Sitting Fees)	0.25
v. Equity Contribution	
Mr. Rajeev Goel	-
Mrs. Mahima Goel	-
Mr. Kalapi Vinit Nagada	-
b. Key management personnel (KMP)	
i. Short term employee benefits payable:	
Mr. Rajeev Goel	0.57
Mrs. Mahima Goel	1.73
Mr. Rahul Bajaj	1.14
Mrs. Reeta	0.47
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	-0.10

(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

AKG EXIM LIMITED

For AKG Exim Limited

Rahul Bajaj

CFO

Rahul Bajaj
Chief Financial Officer

Date: 13-11-2026
Place: Gurugram