AKG EXIM

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A K G

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: Outcome of the Board Meeting of AKG EXIM LIMITED ("the Company") held on November 13, 2026.

Dear Sir/Ma'am,

This is in continuation of our letter dated November 06, 2026, intimating about the Board Meeting to be held on November 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 in its meeting, 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., November 13, 2026 at 03:15 P.M. and concluded at 04:15 P.M. has inter alia considered and approved the following:

1. The Board considered and approved the Change in designation of Mr. Kalapi Vinit Nagada from Non-Executive Non-Independent Director to Whole Time Director Designated as Executive Director of the Company for the period of 5 Years subject to the approval of shareholders through postal ballot.

   The brief profile and other requisite details pursuant to Regulation 30 of SEBI Listing Regulations, read with Schedule III thereto and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are disclosed in Annexure-I.

The Board meeting commenced at **03:15 P.M.** and concluded at **04:15 P.M**.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For AKG EXIM LIMITED

REETA Digitally signed by REETA
Date: 2026.11.13 17:53:55 +05'30'

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

Enclosed: As above

Annexure I

Profile of Mr. Kalapi Vinit Nagada:

reason for change viz. appointment, ~~re-~~ appointment, resignation, removal, death or otherwise	"Change in designation of Mr. Kalapi Vinit Nagada from Non-Executive Non-Independent Director to Whole-Time Director (designated as Executive Director) of the Company for a term of five years, subject to approval of the shareholders."
date of appointment/~~re-~~ appointment/cessation (as applicable) & term of appointment/re-appointment	For a term of five (5) years, from November 13, 2026 to November 12, 2031, subject to approval of the shareholders.
brief profile (in case of appointment)	Mr. Kalapi Vinit Nagada has over 15 years of experience in the entertainment, digital media, content distribution, and real estate sectors. Based in Mumbai, he is the Founder and Chief Executive Officer of Cinekorn Entertainment, a film distribution and content syndication company engaged in the acquisition, distribution, and monetization of South Indian, Bollywood, Hollywood, and international content across theatrical, digital, and OTT platforms. Mr. Nagada is recognized for his strategic vision, entrepreneurial leadership, and ability to integrate traditional entertainment distribution with evolving digital media platforms.
disclosure of relationships between directors (in case of appointment of a director).	NA
Compliance with NSE circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, both dated June 20, 2018	NA