



Date: October 17, 2025

**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 October 17, 2025.

Dear Sir/Ma’am,

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 i.e., October 17, 2025 at 02:30 p.m. concluded at 03:35 p.m., has inter alia considered and approved the following:

1. Formation of Committee of the Independent Directors for ‘Providing Recommendations for Open Offer and Formation of Independent Directors Committee pursuant to regulation 26(6) of SEBI SAST Regulations, 2011 in relation to Open Offer for acquisition of 82,62,000 Equity Shares by Mr. Kalapi Vinit Nagada (Acquirer).

The Public Announcement 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 **02:30 P.M.** and concluded at **03:35 P.M.**

Kindly take the same on record.

Yours faithfully,

For AKG EXIM LIMITED

**REETA
COMPANY SECRETARY
M.No.: A68615
eCSIN: EA068615D000055514**

Enclosed: As above