

AKG EXIM



• Import • Export

AKG

Exim Limited

Date: 17<sup>th</sup> December, 2022

To,  
National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Re: Symbol: **AKG**

Subject: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")

Outcome of the Right Issue Committee ("Committee") of AKG Exim Limited ("Company")- Approval of Letter of Offer.

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Right Issue Committee of the Board of Directors of the Company ("Board") held on 8<sup>th</sup> December, 2022 and intimation of record date, this is to inform you that the Right Issue Committee in its meeting held today, i.e., 17<sup>th</sup> December, 2022, has approved the Letter of Offer, Abridged Letter of offer etc. for the Right Issue scheduled to be opened on 29<sup>th</sup> December, 2022 and to be closed on 25<sup>th</sup> January, 2023.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Right Issue Committee and intimated to the stock exchange earlier.

The meeting Commenced at 03:00 PM and concluded at 03:15 PM.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanking you,

Yours faithfully,  
For **Akg Exim Limited**

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