AKG EXIM

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A K G

Exim Limited

Date: May 18, 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: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We hereby inform that pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2026, at the Registered Office of the Company at Unit No. 231, 02nd Floor, Tower-B, Spazedge Tower, Sector-47, Sohna Road, Gurugram-122018, Haryana at 04:00 P.M. to transact inter alia the following business: -

1. To consider the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended on 31st March, 2026 and take note of Audit Report thereon;

2. Any other business matter with the permission of the Board.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Company's Code of Conduct for Prevention of Insider Trading (the Code), the Trading Window of the Company is already closed from April 01, 2026 and will open 48 hours after the declaration of audited Financial Results for the Year ended March 31st, 2026.

Kindly take the same on records.

Thanking You,
Yours faithfully,
For AKG EXIM LIMITED

REETA Digitally signed by REETA Date: 2026.05.18 15:31:58 +05'30'

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Company Secretary