



Date: November 18, 2025

To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-I, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation for change of Registered Office of the Company

Dear Sir/Ma'am,

We wish to inform you that, the Board of Directors of the Company ("Board") at its meeting to be held on Friday, November 07, 2025, at the registered office of the Company, has inter-alia approved the shifting of registered office of the Company from **Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana** to **Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana**, India with effect from November 17, 2025.

Kindly take the same on records.

Thanking You,
Yours faithfully,
For AKG EXIM LIMITED

Reeta
Company Secretary and Compliance Officer