



Date: January 22, 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 January 22, 2025.

Dear Sir/Ma’am,

This is in continuation of our letter dated January 14, 2025, intimating about the Board Meeting to be held on January 22, 2025.

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 at the Registered Office of the Company which is located at Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana through Video Conferencing mode (“VCM”) i.e., January 22, 2025 at 03:00 P.M. and concluded at 04:30 P.M. has inter alia considered and approved the following:

- I. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and nine Months ended 31st December, 2024, along with Independent Limited Review’s Report thereon and the Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended are enclosed herewith.

The Financial Results 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 **03:00 P.M.** and concluded at **04:30 P.M.**

Kindly take the same on record.

Thanking You,
Yours faithfully,
For AKG EXIM LIMITED

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