AKG EXIM
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AKG
Exim Limited

Date: July 31, 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 Reconstitution of the Audit Committee

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company has approved the reconstitution of the Audit Committee by way of a Resolution passed by Circulation on 31st July, 2026 by appointing Mrs. Chetna, Independent Director of the Company, as the Chairperson and Member of the Audit Committee consequent upon the resignation of Mr. Rao Laxman Singh, from the position of Member and Chairperson of the Audit Committee of the Company vide his email dated 29th July, 2026.

Accordingly, the Audit Committee of the Company stands reconstituted as under:

Name of Director	**Category**	**Designation in Audit Committee**
Mrs. Chetna	Non-Executive Independent Director	Chairperson & Member
Mr. Rakesh Mohan	Non-Executive Independent Director	Member
Mrs. Mahima Goel	Managing Director	Member

You are requested to take the above information on record.

Kindly take the same on records.

Thanking You,
Yours faithfully,

For AKG EXIM LIMITED

REETA Digitally signed by REETA Date: 2026.07.31 15:20:43 +05'30'

Reeta
Company Secretary

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