AKI INDIA LIMITED

(**CIN:** L19201UP1994PLC016467)
Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010
Email Id.: info@groupaki.com, Website: www.groupaki.com
Contact No.: +91 512 2463150 / +91 512 2460866

Date: 1st September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of the Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Security Id: AKI / Code: 542020 / Series: EQ

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company, in their meeting held today i.e., Tuesday, 1st September, 2026 at the Registered Office of the Company situated at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010 which commenced at 5:00 P.M. and concluded at 6:00 P.M. inter alia, has:

1. Considered and recommended the Material Related Party Transactions with M/s. AKI UK Limited, as approved by the Audit Committee, for approval of the shareholders at the ensuing AGM;

2. Considered and approved the Notice of Annual General Meeting ("AGM"), Director's Report and other related documents forming the part of AGM to be sent to shareholders and decided to hold 32nd Annual General Meeting ("AGM") of the Shareholders of the Company on Wednesday, 23rd September, 2026 at 2:30 P.M. through Video Conferences ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You.

For, AKI India Limited

MOHAMMAD AJWAD

Digitally signed by MOHAMMAD AJWAD
DN: c=IN, postalCode=208010, st=UTTAR PRADESH, street=D-115 ,DEFENCE COLONY ,KANPUR NAGAR,208010, l=KANPUR NAGAR, o=Personal, serialNumber=e9e2d0e377f4e2eb10f3d8e461469d600157926ca3795cd3dc5c156fd72df0fd, pseudonym=42e78771ba234703b8624809e2fad481, 2.5.4.20=2922374c25b74eb4475f09e59692b7d47e9baa4c21fe3c206b26497f2af82958, email=MAJWAD2@GMAIL.COM, cn=MOHAMMAD AJWAD
Date: 2026.09.01 18:59:07 +05'30'

Mohammad Ajwad
Managing Director
DIN: 07902475