

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

**Reg. Off.:** D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,  
Uttar Pradesh – 208 010

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**Contact No.:** +91 512 2463150 / +91 512 2460866

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**Date:** 13<sup>th</sup> November, 2025

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

To,  
**National Stock Exchange Limited**  
“Exchange Plaza”, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

Dear Sir/ Madam,

**Sub: Intimation of Rescheduling of Board Meeting**

**Ref: Security Id: AKI/ Code: 542020/ Series: EQ**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company which was held on 13<sup>th</sup> November, 2025 at 1:00 P.M. and concluded at 07:15 P.M., has decided to rescheduled the meeting due to unavoidable circumstances, is now to Friday, 14<sup>th</sup> November, 2025 at 4:00 P.M. at the Corporate Office of the Company situated at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended on 30<sup>th</sup> September, 2025 along with Limited Review Report.
2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting

Kindly take the same on your record and oblige us.

Thanking You,

**For, AKI India Limited**

**Mohammad Ajwad**  
**Managing Director**  
**DIN: 07902475**