

# AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

**Reg. Off.:** D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,  
Uttar Pradesh - 208010

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**Date:** 14<sup>th</sup> February, 2024

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

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

Dear Sir / Ma’am,

**Subject: Outcome of Board Meeting held today i.e. 14<sup>th</sup> February, 2024**  
**Ref: Security Id: AKI / Code: 542020 / Series: BE**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 14<sup>th</sup> February, 2024 at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh - 208010, which commenced at 4:00 P.M. and concluded at 7:35 P.M., has consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, **AKI India Limited**

**Mohammad Ajwad**  
**Whole time Director**  
**DIN: 07902475**