

# 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](mailto:info@groupaki.com), Website: [www.groupaki.com](http://www.groupaki.com)

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

Date: 15<sup>th</sup> May, 2025

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

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held today i.e. Thursday, 15<sup>th</sup> May, 2025**

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

With reference to Board Meeting held on Friday, 19<sup>th</sup> January, 2024 & pursuant to the second proviso to Regulation 30(6) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) as amended, we hereby inform you that the Board of Directors in their meeting held today i.e. Thursday, 15<sup>th</sup> May, 2025 at the Registered Office of the Company situated at D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh, India, 208010, which commenced at 04:30 P.M. and concluded at 05:00 P.M. have considered and approved receipt of 2<sup>nd</sup> Tranche of consideration for allotment of 1,46,73,782 Convertible Warrants (Out of 1,74,41,782 Convertible Warrants) (“**Warrants**”) issued at a price of Rs. 18.71/- each (including a premium of Rs. 16.71/- each) for cash consideration to the person(s)/ entity(ies) belonging to “Promoter and Promoter Group Category” and “Non-Promoter Category” on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018.

The Company had received consideration for 2<sup>nd</sup> Tranche of 1,46,73,782 convertible warrants amounting to Rs. 1,96,55,323.00/- (Rupees One Crore Ninety-Six Lakhs Fifty-Five Thousand Three Hundred and Twenty-Three Only) from below allottees:

Sr. No.	Name of the Allottee(s)	Warrants Allotted	25% Consideration received in 1 <sup>st</sup> Tranche (Amt. in Rs.)	Consideration received in 2 <sup>nd</sup> Tranche (Amt. in Rs.)
1.	Mohammad Ajwad	30,00,000	1,40,32,500.00	-
2.	Muhammad Asim	66,16,782	3,09,50,000.00	1,26,29,250.00
3.	Mohammad Tahir	8,00,000	37,42,000.00	11,22,600.00
4.	Prabodh Sharma	42,07,000	1,96,78,242.50	59,03,473.00
5.	Aviral Sharma	50,000	2,33,875.00	-
<b>Total</b>		<b>1,46,73,782</b>	<b>6,86,36,617.50</b>	<b>1,96,55,323.00</b>

Link of Board Meeting held on Friday, 19<sup>th</sup> January, 2024 for receipt of 25% Consideration on BSE and NSE: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/8690b661-a808-479c-8c40-3a9dcf5599d3.pdf> and [https://nsearchives.nseindia.com/corporate/AKI\\_19012024190918\\_Outcome\\_19012024.pdf](https://nsearchives.nseindia.com/corporate/AKI_19012024190918_Outcome_19012024.pdf).

Kindly take the same on your record and oblige us.

Thanking You.

For, AKI India Limited

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