

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: 29th May, 2025

To,
National Stock Exchange of India 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, 29th May, 2025
Ref: Security Id: AKI / Code: 542020 / Series: BE

With reference to Board Meeting held on Friday, 19th 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, 29th 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 04:45 P.M. and concluded at 05:20 P.M. have considered and approved receipt of 4th 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 4th Tranche of 1,46,73,782 convertible warrants amounting to Rs. 5,90,00,000.00/- (Rupees Five Crores and Ninety Lakhs Only) from below allottees:

Sr. No.	Name of the Allottee(s)	Warrants Allotted	25% Consideration received in 1 st Tranche (Amt. in Rs.)	Consideration received in 2 nd Tranche (Amt. in Rs.)	Consideration received in 3 rd Tranche (Amt. in Rs.)	Consideration received in 4 th Tranche (Amt. in Rs.)
1.	Mohammad Ajwad	30,00,000	1,40,32,500.00	-	1,92,09,750.00	2,25,00,000.00
2.	Muhammad Asim	66,16,782	3,09,50,000.00	1,26,29,250.00	1,00,00,000.00	2,65,00,000.00
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	2,25,00,000.00	1,00,00,000.00
5.	Aviral Sharma	50,000	2,33,875.00	-	-	-
Total		1,46,73,782	6,86,36,617.50	1,96,55,323.00	5,17,09,750.00	5,90,00,000.00

Link of Board Meeting held on Friday, 19th 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

Link of Board Meeting held on Thursday, 15th May, 2025 for receipt of Consideration for 2nd Tranche on BSE and NSE: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/1a0bf224-3fed-466d-9577-8589eda2d21e.pdf> and https://nsearchives.nseindia.com/corporate/AKI_15052025172752_Outcome.pdf

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Link of Board Meeting held on Saturday, 24th May, 2025 for receipt of Consideration for 3rd Tranche on BSE and NSE: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/402c67a9-9b8c-43f6-97d2-3ea6db133621.pdf> and https://nsearchives.nseindia.com/corporate/AKI_24052025152359_Outcome_24052025.pdf

Kindly take the same on your record and oblige us.

Thanking You.

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475