

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: 30th September, 2026

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

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir / Madam,

Subject: Intimation of Closure of Trading Window

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

Pursuant to Clause 4 of Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing, selling or dealing in the Equity Shares of the Company, will remain closed for all Directors, Promoters, Designated Persons and Insiders of the Company from Thursday, 1st October, 2026 till 48 hours after the declaration and publication of Unaudited Financial Results for Quarter and half year ended on 30th September, 2026.

Please take note of the same and oblige.

Thanking You,

For, AKI India Limited


Mohammad Ajwad
Managing Director
DIN: 07902475



MOHAMMAD
AD 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=e9e2d0e3774c2eb10f3d8e461469d60015792
6ca3795cd3dc5c156f472d0f0d,
pseudoym=42678771ba234703b8624809e2f5d481,
2.5.4.20=2922374c25b74eb4475f09e59692b7d47e9baa4c21f
e3c206b26497f2af82958, email=MAJWAD2@GMAIL.COM,
cn=MOHAMMAD AJWAD
Date: 2026.09.30 16:01:54 +05'30'