



Date: June 01, 2026

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
Scrip Code: 544200

Subject: Outcome of the Board Meeting held on Monday, June 01, 2026

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Schedule III of the Listing Regulations, we hereby inform that the meeting of Board of Directors of the Company was held today i.e., Monday, June 01, 2026, through video-conferencing which commenced at 05:00 P.M. and concluded at 05.25 P.M. has, inter-alia, considered & approved the following:

Pursuant to the approval of shareholders of the Company at their Extra –ordinary general Meeting held on March 20, 2026 by means of passing a Special Resolution and pursuant to in-principle approval obtained from the Stock Exchanges i.e. BSE Limited vide its letter dated May 19, 2026 and National Stock Exchange of India Limited vide its letter dated May 20, 2026 and upon receipt of an amount aggregating to Rs. 8,31,25,000 (Rupees Eight Crore Thirty One Lakh Twenty Five Thousand only), being 25% of the issue price per Warrant as upfront payment (“Warrant Subscription Price”), the Board of Directors of the Company has allotted 4,75,00,000 (Four Crore Seventy Fifty Lakh) fully convertible Warrants (‘Warrants’), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons / entities (Allottees) mentioned in **Annexure-I** belonging to ‘Promoter & Non-Promoter Category’ at an issue price of Rs. 7/- per Warrant on preferential basis.

Further, each Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of Rs. 1/- (Rupees One) each within 18 months from the date of allotment of Warrants in one or more tranches, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 5.25/- (Rupees Five Point Two Five) per Warrant, being 75% of the issue price per Warrant from the Allottees pursuant to exercise of conversion option against each such Warrant.

Since the Company has allotted Warrants, presently there is no change in its paid-up equity share capital.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

Head Office :

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

Corporate Office :

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585



ANNEXURE-I

Sr. No.	Name of the Proposed Allottee	Category	Number of Warrants	Subscription Amount (Rs. 1.75 i.e, being 25% of Issue Price i.e., Rs. 7) per Warrant	Amount received (Rs.)
1	Rajni Gehlot	Non Promoter	25,00,000	1.75	43,75,000
2	Ashok Kumar Jain	Non Promoter	25,00,000	1.75	43,75,000
3	Seema Jain	Non Promoter	25,00,000	1.75	43,75,000
4	Basanti Jain	Non Promoter	25,00,000	1.75	43,75,000
5	Kamlesh Jain	Non Promoter	25,00,000	1.75	43,75,000
6	Akme Finnova Advisors LLP	Non Promoter	1,50,00,000	1.75	2,62,50,000
7	Finmen Advisors and Consultants Private Limited	Non Promoter	1,00,00,000	1.75	1,75,00,000
8	Anish Dhing HUF	Non Promoter	1,00,00,000	1.75	1,75,00,000
	Total		4,75,00,000		8,31,25,000

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