



August 1, 2025

**National Stock Exchange of India**

Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: AFIL**

**BSE Limited**

Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544200**

**Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 read with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with aforementioned regulations and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 05<sup>th</sup> August, 2025, inter alia to,

1. To consider and approve fresh issue of Secured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities upto INR 50 Crores (Indian Rupees Fifty Crores Only) on private placement basis in one or more tranches.

This is for your information and records.

Thanking you,

**Yours faithfully,**  
**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary & Compliance Officer**

**Head Office :**

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

**Corporate Office :**

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