



October 03, 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 Thursday, 09th October, 2025, inter alia to,

1. To consider and approve fresh issue of Senior, Secured, Rated, Listed and Transferable Non-Convertible Debentures (NCDs) upto INR 35 Crores (Indian Rupees Thirty Five 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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