Date: August 04, 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 Summary of proceedings of the Annual General Meeting of the Company held on Tuesday, August 04, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the 30th Annual General Meeting ("AGM") of the members of the Company was held through Video Conferencing ("VC") on Tuesday, August 04, 2026. The meeting commenced at 12:30 P.M. and concluded at 12:55 P.M. on the same day.

Mr. Nirmal Kumar Jain, Chairperson & Managing Director (Chairperson of AGM), Mr. Rajendra Chittora (Executive Director), Mr. Nishant Sharma (Independent Director who is the Chairperson of Audit Committee), Ms. Antima Kataria (Independent Director who is the Chairperson of Nomination and Remuneration Committee and Stakeholders Relationship Committee), Mr. Sanjay Dattatray Tatke (Independent Director), Ms. Neelam Tater (Independent Director), Mr. Jinit Sureshkumar Jain (Executive Director), Mr. Kamlesh Jain (Additional Executive Director), Ms. Rajni Gehlot (Chief Financial Officer), Mr. Akash Jain (Chief Executive Officer) and Mr. Manoj Kumar Choubisa, (Company Secretary & Compliance officer) were present at the meeting **through VC**.

Mr. Jinendra Jain, Partner of M/s. Valawat & Associates, Chartered Accountants, the Statutory Auditors of the Company for the financial year ended March 31, 2026 was also present at the Meeting and Dr. CS Ronak Jhuthawat Partner of M/s Ronak Jhuthawat & Co, Secretarial Auditor and Scrutinizer for the remote e-voting and the e-voting during the proceedings of the AGM were also present at the Meeting through VC.

The Company Secretary welcomed all the members. The Company Secretary briefed the members about general instructions of AGM and e-voting. As the requisite quorum was present, the meeting was called to order and thereafter, Company Secretary has requested for brief presentation on the Company. Then with the permission of the members at the meeting, the notice convening the 30th Annual General Meeting of the Company was taken as read.

The Chairman welcomed the members & then delivered his speech which included highlights of the Company's performance during the FY 2025-26.

In terms of the Notice dated June 29, 2026 convening the 30th AGM of the Company, the following business was transacted at the Meeting:

Sr. No.	Particulars of Resolution	Type of resolution
Ordinary Business		
1	To receive, consider and adopt the Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and in this regard.	Ordinary Resolution
2	To appoint a Director in place of Mr. Jinit Sureshkumar Jain (DIN: 10628200), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3	To Appoint Statutory Auditor of the Company and to fix their	Ordinary Resolution

	remuneration.	
Special Business		
4	To consider and approve the increase in overall Borrowing Limits of the Company.	Special Resolution
5	To approve increase in limit for creation of charge on the assets of the Company up to an amount of Rs. 1,200 Crore to secure its borrowings.	Special Resolution
6	To Regularize the appointment of Mr. Kamlesh Jain (DIN: 08905531) and fix the remuneration payable him as an executive director of the Company	Special Resolution
7	Approval for waiver of recovery of excess managerial remuneration paid to Mr. Rajendra Chittora (DIN: 08211508), Executive Director for the Financial Year 2025-26	Special Resolution
8	To consider and approve the increase in the Authorised Share Capital of the Company and subsequent alteration of the Memorandum of Association.	Ordinary Resolution
9	Approval of remuneration payable to Mr. Rajendra Chittora (DIN: 08211508), Executive Director of the Company	Ordinary Resolution
10	To approve the material related party transactions with Akme Build Estate Limited.	Ordinary Resolution

The Consolidated Results of remote e-voting and e-voting during the AGM ("Voting Result") shall be declared in prescribed format under Regulation 44 of the Listing Regulations and the same shall be submitted to BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

The Voting Result shall be displayed at the Registered Office of the Company and placed on website of the Company at www.akmefintrade.com and also on website of Central Depository Services (India) Limited at www.evotingindia.com.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

MANOJ
KUMAR
CHOUBISA

Digitally signed by MANOJ KUMAR CHOUBISA
DN: c=IN, o=Personal, postalCode=313603, l=Udaipur, st=Rajasthan, street=neemdi, Neemri, Vallabhnagar Rajasthan India 313603, title=2690, 2.5.4.20=32ff576e10155fda9b463c06b9178b15e5eb7c835439d2d789ddb933e2934bd3, serialNumber=e67f0f257c234268bf1d8c1e57953ee309d62df60e61c56713dc39420426496e, email=csmanojchoubisa@gmail.com, cn=MANOJ KUMAR CHOUBISA
Date: 2026.08.04 15:45:01 +05'30'

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