



Date: 05th May, 2026

To

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrp Code: 544200

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Clarification/Update in Explanatory Statement forming part of the Notice of EGM/Corrigendum.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to the clarifications sought with respect to the Notice, Explanatory Statement and Corrigendum circulated to the shareholders for the Extra-Ordinary General Meeting (EGM) of the Company held on 20.03.2026, we hereby submit the following clarifications which were placed before the shareholders:

1. Non Applicability of Regulation 166A

With reference to the observation regarding the absence of reference to the applicability of Regulation 166A in the Notice/Explanatory Statement, the Company hereby clarifies that Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 is not applicable in the present case.

The proposed preferential issue does not involve any allottee who will hold 5% or more of the post-issue fully diluted share capital of the Company pursuant to the proposed allotment. Accordingly, the requirement of obtaining a valuation report from an Independent Registered Valuer in terms of Regulation 166A is not attracted.

The issue price has been determined in compliance with the applicable provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable laws. Therefore, disclosure relating to the applicability of Regulation 166A and valuation from an Independent Registered Valuer was not required to be included in the Notice and Explanatory Statement.

The details mentioned under Point (viii) and (v) of Explanatory Statement are as follows:

(v) This may be read in conjunction with Point (v) of the Corrigendum dated 12th March, 2026. “The Company has obtained the Valuation Report on a voluntary basis in accordance with the provisions of the Companies Act, 2013”.

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



(viii) **Name and Address of Valuer who performed Valuation:** Mr. Shreyansh M Jain, Registered Valuer (IBBI R. No.: IBBI/RV/03/2019/12124) having address at 102, Kauttilya, F P No. 327, Khatodara, Surat - 395002, GJ, IN.

2. Direct link of PCS report

With reference to point no. (xxvii), the direct link for the PCS Certificate is provided below for your kind reference:

<https://www.akmefintrade.com/wp-content/uploads/2026/02/PCS-Certificate.pdf>

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

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