



AFIL
AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : B-10.00092

Date: 05th September, 2025

**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
Scrip Code: 544200

Subject: Newspaper Publication – 29th Annual General Meeting to be held over Video Conference, E-Voting Information.

Dear Sir/Madam,

We are enclosing herewith the copies of newspaper advertisement titled 29th Annual General Meeting to be held over Video Conference, E-Voting Information published on Friday, 05th September, 2025 in “Financial Express” (English Newspaper) and “Jai Rajasthan” (Hindi Newspaper).

This is provided pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the Company’s website at www.akmefintrade.com.

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,
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