



Date: 07th November, 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: Disclosure under Regulation 30 and 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – issuance of non-convertible debentures by Akme Fintrade (India) Limited (“the Company”)

Dear Sir,

Pursuant to Regulation 30 and 51 and other applicable provisions of SEBI Listing Regulations, we hereby inform you that the Loan & Investment Committee, as authorized by the Board of Directors of the Company, has approved the following at its meeting held today:

- Issuance of Senior, Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures upto INR 20 Crores (Indian Rupees Twenty Crores Only) on private placement basis in one or more tranches is enclosed herewith as Annexure I.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed herewith.

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

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



Annexure-I

Details of Non-Convertible Debenture

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Senior, Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures ("Debentures")
2	Type of issuance	Issue of NCDs on a private placement basis to eligible investors
3	Total amount for which the securities will be issued (Size of the issue)	Upto ₹ 20 Crores in one or more tranches / series
4	Whether proposed to be listed? If yes, name of the stock exchange(s)	Proposed to be listed on National Stock Exchange of India Limited
5	Tenure of the instrument - date of allotment and date of maturity	As specified in the key information document
6	Coupon/interest offered, schedule of payment of coupon/ interest and principal	As specified in the key information document
7	Charge/security, if any, created over the assets	To maintain the value of security, which will be LAP/Equipment Loans/Business Loans, at all times equal to 1.25 times or 125% of aggregate amount of principal outstanding of NCD's where the cover is from principal of the receivables.
8	Special right /interest/ privileges attached to the instrument and changes thereof	NA
9	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	In case of breach of any of the covenants, the Issuer shall pay additional coupon at the rate of 2 % (Two Percent) per annum over and above the applicable Coupon Rate on all amounts outstanding under the NCDS (including the Outstanding Principal Amounts and any accrued but unpaid interest) from the date of occurrence of such a breach, until the NCDs are fully redeemed or till the covenants criteria has been replenished.
10	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any	Not Applicable
11	Details of redemption of debentures	As specified in the key information document

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