



August 08, 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 Tuesday, 05<sup>th</sup> August, 2025, inter alia to,

1. To consider and approve fresh issue of Listed, Rated, Senior, Secured, Transferable, Redeemable, Transferable Non-Convertible Debentures upto INR 15 Crores (Indian Rupees Fifteen 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 :**

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,  
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585