September 10, 2026

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 – 400001
Scrip Code: 544200

Sub: Disclosure under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Akme Fintrade (India) Limited at their meeting held today i.e. Thursday, September 10, 2026 at the Registered Office of the Company, inter-alia considered and approved the following agenda:

1. The Board has, inter-alia, allotted 50,000 (Fifty Thousand) Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures ("Debentures") of INR 10,000 (Indian Rupees Ten Thousand) each aggregating to INR 50,00,00,000 (Indian Rupees Fifty Crores) in Series A1 and Series A2 on private placement basis in one or more tranches is enclosed herewith as "**Annexure A**" and "**Annexure B**" respectively on private placement basis.

   Details as required under regulation 30 and 51 read with Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are enclosed as "**Annexure-A**" and **"Annexure-B"** herewith.

The Meeting of Board of Directors was commenced at 11:00 Hours and concluded at 12:00 Hours (IST).

This is for your information and record.

Thanking You.

Yours faithfully,
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: 2026.09.10 12:04:30 +05'30'

Manoj Kumar Choubisa
Company Secretary & Compliance Officer

ANNEXURE-A

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures ("Debentures")
2.	Type of issuance	Issue of NCDs on a private placement basis to eligible investors
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to INR 25,00,00,000 (Indian Rupees Twenty -Five Crores) in one or more tranches series **(Series A1)**
4.	Total number of Securities allotted	25,000 NCDs of INR 10,000 (Indian Rupees Ten Thousand) each aggregating to INR 25,00,00,000 (Indian Rupees Twenty-Five Crores) **(Series A1)**
5.	Size of the issue	INR 25,00,00,000 (Indian Rupees Twenty-Five Crores)
6.	Whether proposed to be listed? If yes, name of the stock exchange(s)	Proposed to be listed on NSE Limited
7.	Tenure of the instrument - date of allotment and date of maturity	Up to 24 months from the Deemed Date of Allotment Date of Allotment: September 10, 2026 Date of Maturity: September 10, 2028
8.	Coupon/interest offered, schedule of payment of coupon/ interest and principal	Coupon/ interest offered: 11.40 % Schedule of payment Interest shall be payable on a monthly basis and principal on maturity in accordance with the Debenture Trust Deed executed between the issuer and the Debenture Trustee.
9.	Charge/security, if any, created over the assets	The Company shall maintain the security cover of at least 1.10x (one decimal one zero times) at all times during the tenure of the Debentures ("Minimum Security Cover") over loan receivables, present and future, of the Issuer that fulfil the eligibility criteria set out here below under the heading Eligibility Criteria with the prescribed security cover on or prior to the Deemed Date of Allotment.
10.	Special right /interest/ privileges attached to the instrument and changes thereof	Not Applicable
11.	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	**Payment Default including Event of Default** If, at any time, there shall be a payment default or any other Event of Default, the Company agrees to pay an additional interest rate of 2% per annum (two point zero zero percent) above the applicable Interest Rate on the Outstanding Principal Amount from the date of the occurrence of the payment default or Event of Default until such payment default or Event of Default is cured or the final redemption amount is paid (whichever is earlier). **Breach of Covenants & Undertakings**

		In case of default by the Issuer in the performance of any of the covenants & undertakings (Negative, Affirmative & Reporting) of this Issuance, including but not limited to the financial covenants of this Issuance, additional interest at 2% p.a. (two-point zero zero percent) over the Coupon Rate will be payable by the Issuer for the defaulting period from the date of such breach. The penalty shall be paid within 30 (Thirty) calendar days from the date of such breach and as per the relevant provisions contained in Transaction Documents. If such breach continues beyond the initial thirty (30) day period, the penalty shall be payable at the end of every subsequent thirty (30) calendar day period until the breach is cured in full. **Delay in security creation** In the event the Issuer's fails to execute Hypothecation Agreement and perfect security within the timelines, the Issuer shall pay additional interest of 2.00% (two point zero zero percent) over and above the Interest Rate. **Delay in execution of Debenture Trust Deed** If not already executed, the Company shall execute the Debenture Trust Deed within the timelines prescribed by SEBI. In case of a delay in execution of Debenture Trust Deed, the Company will pay penal interest of at least 2% p.a. (two percent per annum) over the Coupon Rate till the execution of Debenture Trust Deed.
12.	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
13.	Details of redemption of debentures	The NCDs will be redeemed in accordance with the Debenture Trust Deed executed between the issuer and the Debenture Trustee.

ANNEXURE-B

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures ("Debentures")
2.	Type of issuance	Issue of NCDs on a private placement basis to eligible investors
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to INR 25,00,00,000 (Indian Rupees Twenty -Five Crores) in one or more tranches series **(Series A2)**
4.	Total number of Securities allotted	25,000 NCDs of INR 10,000 (Indian Rupees Ten Thousand) each aggregating to INR 25,00,00,000 (Indian Rupees Twenty-Five Crores) **(Series A2)**
5.	Size of the issue	INR 25,00,00,000 (Indian Rupees Twenty-Five Crores)
6.	Whether proposed to be listed? If yes, name of the stock exchange(s)	Proposed to be listed on NSE Limited
7.	Tenure of the instrument - date of allotment and date of maturity	Up to 30 months from the Deemed Date of Allotment Date of Allotment: September 10, 2026 Date of Maturity: March 10, 2029
8.	Coupon/interest offered, schedule of payment of coupon/ interest and principal	Coupon/ interest offered: 11.60 % Schedule of payment Interest shall be payable on a monthly basis and principal on maturity in accordance with the Debenture Trust Deed executed between the issuer and the Debenture Trustee.
9.	Charge/security, if any, created over the assets	The Company shall maintain the security cover of at least 1.10x (one decimal one zero times) at all times during the tenure of the Debentures ("Minimum Security Cover") over loan receivables, present and future, of the Issuer that fulfil the eligibility criteria set out here below under the heading Eligibility Criteria with the prescribed security cover on or prior to the Deemed Date of Allotment.
10.	Special right /interest/ privileges attached to the instrument and changes thereof	Not Applicable
11.	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	**Payment Default including Event of Default** If, at any time, there shall be a payment default or any other Event of Default, the Company agrees to pay an additional interest rate of 2% per annum (two point zero zero percent) above the applicable Interest Rate on the Outstanding Principal Amount from the date of the occurrence of the payment default or Event of Default until such payment default or Event of Default is cured or the final redemption amount is paid (whichever is earlier).

		Breach of Covenants & Undertakings In case of default by the Issuer in the performance of any of the covenants & undertakings (Negative, Affirmative & Reporting) of this Issuance, including but not limited to the financial covenants of this Issuance, additional interest at 2% p.a. (two-point zero zero percent) over the Coupon Rate will be payable by the Issuer for the defaulting period from the date of such breach. The penalty shall be paid within 30 (Thirty) calendar days from the date of such breach and as per the relevant provisions contained in Transaction Documents. If such breach continues beyond the initial thirty (30) day period, the penalty shall be payable at the end of every subsequent thirty (30) calendar day period until the breach is cured in full. **Delay in security creation** In the event the Issuer's fails to execute Hypothecation Agreement and perfect security within the timelines, the Issuer shall pay additional interest of 2.00% (two point zero zero percent) over and above the Interest Rate. **Delay in execution of Debenture Trust Deed** If not already executed, the Company shall execute the Debenture Trust Deed within the timelines prescribed by SEBI. In case of a delay in execution of Debenture Trust Deed, the Company will pay penal interest of at least 2% p.a. (two percent per annum) over the Coupon Rate till the execution of Debenture Trust Deed.
12.	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
13.	Details of redemption of debentures	The NCDs will be redeemed in accordance with the Debenture Trust Deed executed between the issuer and the Debenture Trustee.