



Date: March 12, 2026

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
Scrip Code: 544200

Subject: Corrigendum to Notice of Extra Ordinary General Meeting (EGM) of Akme Fintrade (India) Limited

Dear Sir/Madam,

In continuation of our intimation dated February 26, 2026 regarding notice of Extra Ordinary General Meeting (EGM) of the Company to be held on Friday, March 20, 2026 at 12:30 P.M. through video conferencing/other audio-visual means, we hereby submit the corrigendum to the notice of EGM.

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

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



AKME FINTRADE (INDIA) LIMITED

CIN: U67120RJ1996PLC011509

Registered Office: Akme Business Centre (ABC),
4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi, Udaipur 313002
E: cs@aasaanloans.com Contact No.-0294-2489501 W:www.akmefintrade.com

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING

To,
The Members,

We draw kind attention of all the members of Akme Fintrade (India) Limited towards our notice dated February 21, 2026 calling the Extra Ordinary General Meeting of the Company (Notice) to be held on Friday, March 20, 2026 at 12.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The EGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made there under.

The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

In Point No. II of the Explanatory Statement related the details in relation to the preferential issue as required under the SEBI (ICDR) Regulations and the Act read with the rules issued thereunder, are set forth below shall be substituted and read as under:

The amount proposed to be raised by way of present preferential allotment shall be utilized as under:

Sr. No.	Particulars	Amount (Rs.)
1	To meet the working capital requirements of the Company which will arise due to extending loans under vehicle and business/MSME segments in the ordinary course of business while adhering to relevant regulatory guidelines,	85,75,00,000
	Total	85,75,00,000

In Point No. V of the Explanatory Statement related the details in relation to the preferential issue as required under the SEBI (ICDR) Regulations and the Act read with the rules issued thereunder, are set forth below shall be substituted and read as under:

The Equity Shares of Company are listed on Bombay Stock Exchange (BSE Limited) & National Stock Exchange of India Limited (NSE) and are frequently traded in accordance with the ICDR Regulations. Accordingly, trading volumes at National Stock Exchange of India Limited (NSE) for the period set out below has been considered for the purpose of computation of the minimum price for issuance of Convertible Warrant of the Company.

In accordance with the provisions of Regulations 164 of the ICDR Regulations, the minimum price for issuance of Convertible Warrant of the Company of Rs. 7/- (Rupees Seven Only) has been arrived at, being higher of the following:

- (i) 90 trading day's volume weighted average price (VWAP) of the Equity Shares of the Company quoted on National Stock Exchange of India Limited (NSE) during the last 90 days preceding the relevant date i.e., 18th February 2026: Rs.7/- (Rupees Seven Only).
- (ii) 10 trading day's volume weighted average price (VWAP) of the Equity Shares of the Company quoted on National Stock Exchange of India Limited (NSE) during the last 10 days preceding the relevant date i.e.18th February, 2026: Rs. 5.10/- (Rupees Five and One Zero Paisa).

The copy of the valuation report shall be available for electronic inspection by the Members at the EGM and is also available on the website of the Company at www.akmefintrade.com.

Also, for the proposed preferential issue, no valuation requirement has been mentioned in the Articles of Association of the Company for determining the minimum issue price.

The pricing for issuance of the Warrants as per the resolutions set out at Item No. 1 is Rs. 7/- (Rupees Seven Only) each,



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which is not lower than the minimum price determined in accordance with the applicable provisions of the ICDR Regulations.

In Point No. XV of the Explanatory Statement related the details in relation to shareholding pattern of the Company, it shall be substituted and read as under:

(xv) Shareholding pattern of the Company before and after the Preferential Allotment of warrants is given as under.

Sr. No.	Category	Pre –Issue		Post Issue	
		No. of Shares Held	% of share Holding	No. of Shares Held	% of share Holding post Preferential/Fully Diluted Capital
A	Promoter’s holding :				
1.	Indian				
	Individuals/ HUF	17,36,55,210	40.69	19,08,55,210	32.88
	Bodies Corporate	21,82,200	0.51	1,71,82,200	2.96
	Sub-total				
2.	Foreign Promoters			-	
	Sub Total (A)	175837410	41.20	20,80,37,410	35.84
B	Non-Promoters’ Holding				
1.	Institutional Investors	97,53,750	2.29	97,53,750	1.68
2.	Non-institution	26,16,580	0.61	51,16,580	0.88
3.	Bodies Corporate	3,80,13,019	8.91	9,80,13,019	16.89
4.	Indian public	18,96,40,540	44.44	22,36,40,540	38.53
5.	others (including NRIs)	1,08,88,661	2.55	3,58,88,661	6.18
	Sub-total (B)	25,09,12,550	58.80	37,24,12,550	64.16
	Grand Total	42,67,49,960	100	58,04,49,960	100

Notes:

1. The above-mentioned post preferential issue shareholding pattern of the Company is calculated on basis of assuming full subscription and full conversion of warrants to be allotted under the present issue.
2. The pre-preferential shareholding is as on 13.02.2026.
3. The Company has issued 2,00,00,000 and 1,12,00,000 warrants on January 30, 2025 and February 07, 2025 respectively to the identified persons.

In Point No. XVI of the Explanatory Statement related the details in relation to ultimate beneficial owners of the shares proposed to be allotted, it shall be substituted and read as under:

The details of natural persons is given only for the purpose to know natural persons. However, the aforesaid proposed allottee will be beneficially shareholder of Warrants that may be allotted.



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Sr. no.	Name of the Proposed Allottee	PAN Number	Natural persons who are the ultimate beneficial owners	Pre-Issue Shareholding		No of warrants to be allotted	Post Preferential issue/Fully Diluted Capital Shareholding	
				No. of equity shares	% age		No. of equity shares	% age
1	Nirmal Kumar Jain	ADJPJ1116G	-	11,41,00,900	26.74	1,00,00,000	13,13,00,900	22.62
2	Akme Build Estate Limited	AADCA6742R	Nirmal Kumar Jain	-	-	1,50,00,000	1,50,00,000	2.58
3	Rajni Gehlot	BGEPG8519D	-	10,75,000	0.25	25,00,000	35,75,000	0.62
4	Stellant Securities (India) Limited	AAACS7777H	-	2155096	0.51	10000000	12155096	2.09
5	Johnsom & Andrew Properties Private Limited	AADCJ9497L	Subhash Phootarmal Rathod	-	-	50,00,000	50,00,000	0.86
6	Infront Enterprises Private Limited	AAECI7934E	Mahesh Kundanmalji Jain	7,84,087	0.18	2,50,00,000	2,57,84,087	4.44
7	Thomson & Wyman Enterprises Private Limited	AAECP9460A	Subhash Phootarmal Rathod	21,28,400	0.50	50,00,000	71,28,400	1.23
8	Jurox Enterprises Private Limited	AAECJ1910B	Bharat Shankar Phapale	-	-	50,00,000	50,00,000	0.86
9	Akme Finnova LLP	ABMFA9005C	Kamlesh Jain and Basanti Jain	-	-	1,50,00,000	1,50,00,000	2.58
10	Ashok Kumar Jain	AABPJ3703A	-	-	-	25,00,000	25,00,000	0.43
11	Seema Jain	ACEPJ6115B	-	-	-	25,00,000	25,00,000	0.43
12	Basanti Jain	AMBPJ5510F	-	2,50,750	0.06	25,00,000	27,50,750	0.47
13	Kamlesh Jain	ATUPJ5044N	-	1,250	0.00	25,00,000	25,01,250	0.43
14	Anish Dhing HUF	AAKHA7788R	Anish Dhing	-	-	1,00,00,000	1,00,00,000	1.72
15	Finmen Advisors and Consultants Private Limited	AADCF9141M	Deepak Jain	8,20,000	0.19	1,00,00,000	1,08,20,000	1.86



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1. The details of natural persons is given only for the purpose to know natural persons. However, the aforesaid Proposed Allottee will be beneficially shareholder of the equity shares that may be allotted.
2. Pre-issue shareholding have been calculated as on 13.02.2026.
3. Post Preferential Shareholding calculated assuming full conversion of warrants to be issued under the said issue.
4. There shall not be any change in control consequent to the present preferential issue of Warrants.
5. The Company has issued 2,00,00,000 and 1,12,00,000 warrants on January 30, 2025 and February 07, 2025 respectively to the identified persons.

This corrigendum to the EGM Notice shall form an integral part of the Notice of the EGM to be held on Friday, March 20, 2026, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all the concerned shareholders, Stock Exchanges, Depositories, Registrar and Share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above changes. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum shall also be available at the website of the Company at www.akmefintrade.com and on the website of BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) where the shares of the Company are listed.

**By order of the Board of Directors of
AKME FINTRADE (INDIA) LIMITED**

**Sd/-
Manoj Kumar Choubisa
Company Secretary & Compliance Officer**

**Date: 12.03.2026
Place: Udaipur**

**Regd. Off: Akme Business Centre (ABC), 4-5 Subcity Centre Savina Circle,
Opp. Krishi Upaz Mandi, Udaipur, Rajasthan, India, 313002.**