



Date: 13th December, 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 the Exchange that the Board of Directors of the Company at their meeting held on Saturday, 13th December, 2025 has, inter alia, considered and approved the following:

1. Issuance of Senior, Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches is enclosed herewith as Annexure I.

The Board has further authorised the Loan & Investment Committee of the Board of Directors to determine and approve the quantum, timing and other terms and conditions of the issue of the NCD.

2. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors have considered, approved and recommended to the members, appointment of Mr. Jinit Jain (DIN: 10628200) with effect from December 13, 2025 is enclosed herewith as Annexure II.

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 as Annexure I & II.

The Board Meeting commenced at 11:30 A.M. and concluded at 12:05 P.M.

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 ₹ 200 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	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.
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	<p>Payment Default including Event of Default</p> <p>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).</p> <p>Breach of Covenants & Undertakings</p> <p>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</p>

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

**AFIL**

AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : B-10.00092

		<p>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.</p> <p>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.</p> <p>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.</p>
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

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



9594 377 377



care@akmefintrade.com



www.akmefintrade.com



Annexure – II

S. No.	Disclosure Requirements	Details
1.	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Jinit Jain as an Additional Director in an executive capacity.
2.	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ reappointment.	Mr. Jinit Jain is appointed as an Additional Director (Executive) of the Company by the Board with effect from December 13, 2025.
3.	Brief Profile (In case of Appointment)	<p>Mr. Jinit Kumar Jain is a dynamic professional with a Post Graduate degree in Marketing from a reputed B-school. He began his career with a strong foundation in customer service, gaining first hand experience in operations and building a deep understanding of organizational functions from the ground up.</p> <p>Over the years, He has taken full ownership of key responsibilities, including conducting timely audits, driving strategic financial decisions for the service department, maintaining precise financial records, and optimizing costs to enhance profitability. His holistic approach ensures not just operational efficiency but also consistently high levels of customer satisfaction.</p> <p>His professional philosophy is rooted in the belief that sustainable, long-term growth is fueled by exceptional service. As an aspiring Executive Director, his vision is to align business goals with customer-centric strategies, leveraging both operational insight and financial acumen to drive exponential growth and build a strong, competitive market presence.</p>
4.	Disclosure of relationship between directors (In case of Appointment)	Son in law of Mr. Nirmal Kumar Jain, Managing Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Jinit Jain (DIN: 10628200), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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