

CIN: U67120RJ1996PLC011509

RBI Reg. No.: 10.00092



AFIL

Akme Fintrade (India) Ltd.

Date: 15th March, 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: Intimation of alteration of Capital Clause of Memorandum of Association ('MOA')

Dear Sir/Madam,

This is to inform you that the shareholders of the Company have approved sub-division/split of equity shares of the Company and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution through Postal Ballot on March 14, 2025.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MOA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V	The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each.	The Authorised Share Capital of the Company is Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 50,00,00,000 (Fifty Crores) Equity Shares of Rs. 1/- (Rupees One Only) each.

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

AKME FINTRADE INDIA LTD

Registered Office :

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Udaipur 313002, Rajasthan
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