



Date: 17TH February, 2026

**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 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 21st February, 2026 the following agenda of business is to be transacted at the Meeting of Board:

Proposal for issuance of warrants by way of a preferential allotment on private placement basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

In this connection, we wish to inform you that the Trading Window shall remain closed for the Directors, Promoters, Designated Persons, Connected Persons and their immediate relatives of the Company from 17th February, 2026 till the end of 48 hours from the conclusion of the aforesaid Board Meeting i.e. 23rd February, 2026.

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

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Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,
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Corporate Office :

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