

CIN: U67120RJ1996PLC011509

RBI Reg. No.: 10.00092



# AFIL

Akme Fintrade (India) Ltd.

**Date: 17<sup>th</sup> 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**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed Friday, April 18, 2025 as the 'Record Date' for determining the eligibility of Shareholders for the purpose of sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10 (Rupees Ten Only) each, fully paid-up, be sub-divided / split into 10 (Ten) equity shares having face value of ₹ 1 (Rupee One Only) each:

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	To		
Equity Shares	Not Applicable		April 18, 2025	For determining the eligibility of Members for the purpose of sub-division / split of equity shares of the Company, such that 1 (One) equity share having face value of ₹ 10 (Rupees Ten Only) each, fully paid-up, be sub-divided / split into 10 (Ten) equity shares having face value of ₹ 1 (Rupee One Only) each.

The above information is also available on the Company's website at [www.akmefintrade.com](http://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 :**

ABC, 4-5 Subcity Center, Savina Circle  
Udaipur 313002, Rajasthan  
Ph : 9594 377 377

**Corporate Office :**

Shop No. 4, Ground Floor, Neelkanth Business Park,  
Nathani Road, Vidyavihar (W), Mumbai - 400086.  
Ph : 02244511585