



**Date: May 21, 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: Outcome of the Board Meeting held on Thursday, May 21, 2026**

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to provisions of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Schedule III of the Listing Regulations, we hereby inform that the meeting of Board of Directors of the Company was held today i.e., Thursday, May 21, 2026, through video-conferencing which commenced at 06:00 P.M. and concluded at 06:30 P.M. has, inter-alia, considered & approved the following:

Pursuant to the approval of shareholders of the Company at their Extra –ordinary general Meeting held on March 20, 2026 by means of passing a Special Resolution and pursuant to in-principle approval obtained from the Stock Exchanges i.e. BSE Limited vide its letter dated May 19, 2026 and National Stock Exchange of India Limited vide its letter dated May 20, 2026 and upon receipt of an amount aggregating to Rs. 13,12,50,000 (Rupees Thirteen Crore Twelve Lakh Fifty Thousand only), being 25% of the issue price per Warrant as upfront payment (“Warrant Subscription Price”), the Board of Directors of the Company has allotted 7,50,00,000 (Seven Crore Fifty Lakh only) fully convertible Warrants (‘Warrants’), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons / entities (Allottees) mentioned in **Annexure-I** belonging to ‘Promoter & Non-Promoter Category’ at an issue price of Rs. 7/- per Warrant on preferential basis.

Further, each Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of the Company having face value of Rs. 1/- (Rupees One) each within 18 months from the date of allotment of Warrants in one or more tranches, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration of Rs. 5.25/- (Rupees Five Point Two Five) per Warrant, being 75% of the issue price per Warrant from the Allottees pursuant to exercise of conversion option against each such Warrant.

Since the Company has allotted Warrants, presently there is no change in its paid-up equity share capital.

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

S. No.	Name of the Proposed Allottee	Category	Number of Warrants	Subscription Amount (Rs. 1.75 i.e, being 25% of Issue Price i.e., Rs. 7) per Warrant	Amount received (Rs.)
1	Stellant Securities (India) Limited	Non- Promoter	1,00,00,000	1.75	1,75,00,000/-
2	Johnsom & Andrew Properties Private Limited	Non- Promoter	50,00,000	1.75	87,50,000/-
3	Infront Enterprises Private Limited	Non- Promoter	2,50,00,000	1.75	4,37,50,000/-
4	Jurox Enterprises Private Limited	Non- Promoter	50,00,000	1.75	87,50,000/-
5	Thomson & Wyman Enterprises Private Limited	Non- Promoter	50,00,000	1.75	87,50,000/-
6	Nirmal Kumar Jain	Promoter	10,00,000	1.75	1,75,00,000/-
7	Akme Build Estate Limited	Promoter	1,50,00,000	1.75	2,62,50,000/-
		<b>Total</b>	<b>7,50,00,000</b>		<b>13,12,50,000/-</b>

**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