

CIN - U67120RJ1996PLC011509
RBI Reg No: 10.00092



AASAAN LOANS
Unnati ki aur pehla kadam
Powered by Akme Fintrade India Ltd

Date: 23rd January, 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 Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544200

Subject: Outcome of the Board Meeting – Issue of Non – Convertible Debentures

Dear Sir,

With reference to our letter dated 20th January, 2025, we write to inform you that the Board of Directors of the Company at its meeting held today has inter-alia approved a proposal to raise funds by issuance of non-convertible debentures up to Rs. 50 crores (Rupees Fifty Crores only), in one or more tranches, on private placement basis.

The meeting commenced at 04:00 p.m. and concluded at 04:20 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

AKME FINTRADE INDIA LTD

Registered Office:
ABC, 4-5 Subcity Center, Savina Circle,
Udaipur 313002, Rajasthan.

Corporate Office:
Tulsi Chambers, Office No. 501,
5th Floor, Teen Petrol Pump,
Thane (West) 400602, Maharashtra