



AFIL

Akme Fintrade (India) Ltd.

CIN: L67120RJ1996PLC011509

RBI Reg. No.: B-10.00092

Date: June 29, 2026

To,
**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
Scrip Code: 544200

Subject: Outcome of Board Meeting held on June 29, 2026

Dear Sir/Madam,

Pursuant to provision of Regulation 30, 51 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today, June 29, 2026 which commenced at 12.30 PM and concluded at 04:00 PM, interalia, has considered and approved the following:

1. Allotment of 30,00,000 Equity shares of the face value of Rs. 1 each at an issue price of Rs. 11.10/- each (including a premium of Rs. 8.325/- per share), fully paid-up upon exercising the option available with below warrant holders (person belonging to Public category) to convert 3,00,000 warrants allotted on February 07, 2025 as “**Annexure A**”.

Sr. No.	Name of the Allottee	No. of Warrants allotted	No. of Equity Shares allotted	Amount received being 75% of the issue price
1.	Pushpa Jugraj Jain	3,00,000	30,00,000	2,49,75,000
	Total	3,00,000	30,00,000	2,49,75,000

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

2. Allotment of 1,00,00,000 Equity shares of the face value of Rs. 1 each at an issue price of Rs. 7- each (including a premium of Rs. 6/- per share), fully paid-up upon exercising the option available with the below-mentioned warrant holder (person belonging to Public category) to convert 1,00,00,000 warrants allotted on May 21, 2026 as “**Annexure B**”.

Sr. No.	Name of the Allottee	No. of Warrants allotted	No. of Equity Shares allotted	Amount received being 75% of the issue price
1.	Stellant Securities (India) Limited	1,00,00,000	1,00,00,000	5,25,00,000
	Total	1,00,00,000	1,00,00,000	5,25,00,000

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure B**.

Head Office: Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur - 313001 (Raj.) Ph : 9594 377 377

Corporate Office: D- 4, Ground Floor, Neelkanth Business Park, Nathani Road, Vidyavihar (W), Mumbai - 400086 (Raj.) Ph : 02244511585



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3. Considered and approved the resignation of Ms. Latika Jain, Chartered Accountant as an Internal Auditor of the Company:

The Board has noted the resignation of Ms. Latika Jain, Chartered Accountant who has resigned as the Internal Auditor of the Company with effect from June 29, 2026.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as “Annexure – C”.

4. Appointment of Ms. Ankita Jain, Chartered Accountant as an Internal Auditor of the Company.

The Board of Directors has approved the appointment of Ms. Ankita Jain, Chartered Accountant as the Internal Auditors of the Company for the period April 01, 2026-March 31, 2027 as recommended by the Audit Committee.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as “Annexure – D”.

5. Appointment of Shyam S. Gupta & Associates, Chartered Accountant as Statutory Auditors of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on June 29, 2026, has, inter alia, considered and recommended the appointment of Statutory Auditors of the Company.

Consequent upon the completion of the term of M/s Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C), at the conclusion of the ensuing 30th Annual General Meeting ("AGM") of the Company, the Board of Directors, based on the recommendation of the Audit Committee, has recommended the appointment of M/s. Shyam S. Gupta & Associates, Chartered Accountants (Firm Registration No. 007309C), as the Statutory Auditors of the Company for a term of three consecutive years, commencing from the conclusion of the 30th AGM until the conclusion of the 33rd AGM of the Company, subject to the approval of the Members at the ensuing 30th Annual General Meeting.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as “Annexure – E”.

6. Approval for increase in the Authorized Share Capital and subsequent amendment in the share capital clause of Memorandum of Association of the Company.

The Board of Directors has approved the increase in authorised share capital of the Company from Rs. 50,00,00,000/- divided into 50,00,00,000 equity shares of Rs. 1/- each to Rs. 60,00,00,000/- divided into 60,00,00,000 equity shares of Rs. 1/- each subject to approval of Shareholders of the Company at the ensuing 30th Annual General Meeting.

The Clause V of the Memorandum of Association is substituted as herein below

“The Authorised share capital of the Company is Rs. 60,00,00,000/- (Rupees Sixty Crores) divided into 60,00,00,000 (Sixty Crore) equity shares of Rs.1/- (Rupees One) each.”

7. Increase in the borrowing limits of the Company in terms of Section 180(1)(c) of the Companies Act, 2013.



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The Board has approved, subject to approval of the shareholders of the Company, the proposal to increase the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013 ("Act") and other applicable provisions thereof, and accordingly to enhance the overall borrowing limits of the Company up to an amount not exceeding Rs. 1,200 Crores from time to time.

8. Creation of Charge/Security under Section 180(1)(a) of the Companies Act, 2013.

The Board has approved, subject to the approval of the shareholders the creation of charge(s) on movable and immovable assets of the Company, to secure borrowings up to Rs. 1,200 Crores (including existing borrowings) on terms as may be decided by the Board.

9. The Notice for the 30th Annual General Meeting of the members of the Company. The date, time and mode for the same will be intimated separately in due course of time.

The above information is also available on the Company's website at www.akmefintrade.com.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and the Compliance Officer
M. No.: A66176



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Annexure A

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Detail
1	Type of securities proposed to be issued	Equity Shares pursuant to conversion of Warrants
2	Type of Issuance	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 30,00,000 Equity Shares of face value of Rs. 1/- each at an issue price of Rs. 11.10/- each (including a premium of Rs. 10.10/- per share) upon conversion for of Warrants at an issue price of Rs. 11.10/- each upon receipt of balance amount at the rate of Rs. 8.325/- per warrant (being 75% of the issue price per warrant) aggregating to Rs. 2,49,75,000/-.
4	Name of the Investors	Pushpa Jugraj Jain
5	Post-allotment of securities Outcome of the subscription Issue Price/Allotted Price (in case of convertible) No. of investors	<ul style="list-style-type: none"> Pursuant to present conversion, the issued, subscribed and paid-up Equity share capital of the Company stands increased to Rs. 42,97,49,960/- consisting of 42,97,49,960 Equity Shares of Rs. 1/- (Rupee One only) each. Pushpa Jugraj Jain holds 30,00,000 Equity Shares respectively post allotment. Issue Price of Rs. 11.10/- (including premium of Rs. 10.10/- each. <p>Warrants had been allotted on February 07, 2025, carrying a right to subscribe to 1 Equity Share per warrant on receipt of amount at the rate of Rs. 2.775 per warrant (25% of the issue price per warrant).</p> <p>Now, 30,00,000 Equity Shares have been allotted on receipt of balance amount at the rate of Rs. 8.325 per warrant (75% of the issue price per warrant).</p> <ul style="list-style-type: none"> Number of Investor - 1
6	In case of convertibles-Intimation on conversion of securities or on lapse of the tenure of the instrument.	Intimation on conversion of securities

Note: The Company had originally allotted 3,00,000 warrants of face value Rs. 10/- each pursuant to the Board approval communicated vide our letter dated February 07, 2025. Subsequently, the Company sub-divided (split) its equity shares, whereby the face value of each equity share was reduced from Rs. 10/- to Rs. 1/-.

Accordingly, upon exercise of the conversion option by the warrant holders, each warrant became convertible into 10 equity shares of face value Re. 1/- each, instead of one equity share of face value Rs. 10/- each. Consequently, 3,00,000 warrants have been converted into 30,00,000 equity shares of face value Re. 1/- each, without any change in the overall issue price or the consideration payable by the warrant holders, except for the effect of the sub-division of equity shares.



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Annexure B

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Detail
1	Type of securities proposed to be issued	Equity Shares pursuant to conversion of Warrants
2	Type of Issuance	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Allotment of 1,00,00,000 Equity Shares of face value of Rs. 1/- each at an issue price of Rs. 7/- each (including a premium of Rs. 6/- per share) upon conversion for of Warrants at an issue price of Rs. 7/- each upon receipt of balance amount at the rate of Rs. 5.25/- per warrant (being 75% of the issue price per warrant) aggregating to Rs. 5,25,00,000/-.
4	Name of the Investors	Stellant Securities (India) Limited
5	Post-allotment of securities Outcome of the subscription Issue Price/Allotted Price (in case of convertible) No. of investors	<ul style="list-style-type: none"> Pursuant to present conversion, the issued, subscribed and paid-up Equity share capital of the Company stands increased to Rs. 43,67,49,960/- consisting of 43,67,49,960 Equity Shares of Rs. 1/- (Rupee One only) each. Stellant Securities (India) Limited holds 121,55,096 Equity Shares post allotment. Issue Price of Rs. 7/- (including premium of Rs. 6/- each. <p>Warrants had been allotted on May 21, 2026 carrying a right to subscribe to 1 Equity Share per warrant on receipt of amount at the rate of Rs. 1.75 per warrant (25% of the issue price per warrant).</p> <p>Now, 1,00,00,000 Equity Shares have been allotted on receipt of balance amount at the rate of Rs.5.25/- per warrant (75% of the issue price per warrant).</p> <ul style="list-style-type: none"> Number of Investor - 1
6	In case of convertibles-Intimation on conversion of securities or on lapse of the tenure of the instrument.	Intimation on conversion of securities

Head Office: Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle, Opp. Krishi Upaz Mandi, Udaipur - 313001 (Raj.) Ph : 9594 377 377

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Annexure C

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or Otherwise	Resignation of Ms. Latika Jain, Chartered Accountants, as Internal Auditor of the company due to pre - occupancy in other assignments.
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	June 29, 2026
3	Brief Profile (in case of Appointment)	Not Applicable
4	Disclosure of relationships between directors (In case of Appointment)	Not Applicable

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Annexure D

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or Otherwise	Appointment of Ms. Ankita Jain, Chartered Accountants, as Internal Auditor of the Company.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Ms. Ankita Jain has been appointed as an Internal Auditor of the Company w.e.f. June 29, 2026 for the Financial Year 2026-2027.
3	Brief Profile (in case of Appointment)	Ms. Ankita Jain is Qualified Chartered Accountant and Company Secretary with over 10 years of post-qualification experience in finance, accounting, audit, taxation, compliance, and risk management. Experienced in the NBFC sector with expertise in financial reporting, regulatory compliance, internal controls, process reviews, SOP development, and operational audits. Strong understanding of RBI regulations, Ind AS, Companies Act, taxation, and lending operations. Analytical, detail-oriented, and committed to strengthening governance, improving business processes, and delivering value through effective risk and control management.
4	Disclosure of relationships between directors (In case of Appointment)	Not Applicable



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Annexure E

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Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or Otherwise	Considered and Recommended appointment of Shyam S. Gupta, Chartered Accountants (Firm Registration No. 007309C), as Statutory Auditors of the Company consequent upon the completion of the tenure of M/s. Valawat & Associates, Chartered Accountants (Firm Registration No. 003623C), at the conclusion of the 30th AGM, subject to approval of the Members.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment/ re-appointment	Three consecutive years from the conclusion of the 30th AGM till the conclusion of the 33th AGM of the Company.
3	Brief Profile (in case of Appointment)	Shyam S. Gupta & Associates is a professionally managed Chartered Accountants firm with over 30 years of experience in providing comprehensive professional services. The firm offers expertise in statutory and internal audits, taxation (direct and indirect), forensic investigation and audit, due diligence, government audits, IPO advisory, financial and business restructuring, and other assurance and advisory services. Backed by a multidisciplinary team of Chartered Accountants, Company Secretaries, Cost Accountants, MBAs, and legal professionals, the firm is committed to delivering high-quality, ethical, and client-centric solutions. With extensive industry experience and a focus on professional excellence, Shyam S. Gupta & Associates serves a diverse clientele across various sectors, providing reliable financial, regulatory, and business advisory services.
4	Disclosure of relationships between directors (In case of Appointment)	Not Applicable

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