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AKG
Exim Limited

Date: August 12, 2023

**To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Outcome of the Board Meeting of AKG EXIM LIMITED (“the Company”) held on August 12, 2023.

Dear Sir/Ma’am,

This is in continuation of our letter dated August 04, 2023, intimating about the Board Meeting to be held on August 12, 2023.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., August 12, 2023 at 01:00 p.m. concluded at 01:45 p.m., has inter alia considered and approved the following:

1. The unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2023, along with Independent Limited Review’s Report thereon and the Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended with regard to Audit Report with unmodified opinion, Segment wise Revenue, Results and capital employed, are enclosed herewith.

The Financial Results is being uploaded on the Stock Exchange websites at www.nseindia.com and are also being simultaneously hosted on the website of the Company at www.akg-global.com.

The Board meeting commenced at **01:00 P.M.** and concluded at **01:45 P.M.**

Kindly take the same on record.

Thanking You,

For AKG EXIM LIMITED

**Reeta
Company Secretary & Compliance Officer**

Enclosed: As above