



Date: August 29, 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 29, 2023.

Dear Sir/Ma'am,

This is in continuation of our letter dated August 21, 2023, intimating about the Board Meeting to be held on August 29, 2023.

Pursuant to Regulation 30 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 at the Corporate Office of the Company which is located at Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana through Video Conferencing mode (“VCM”) i.e., August 29, 2023 at 12:30 P.M. and concluded at 01:30 P.M., has inter alia considered and approved the following:

1. Approved the Director's report along with applicable Annexure and attachments including Management Discussion and Analysis Report for the Financial Year 2022-23.
2. Decided to convene the ensuing 18th Annual General Meeting (AGM) of the Company through Video Conferencing Mode (VC) and approved the Notice of the AGM on Wednesday, 27th September, 2023 at 3:00 P.M.
3. Decided the period of closure of Register of Members & Share Transfer Register from 21st September, 2023 to 27th September, 2023 (both days inclusive), for the purpose of ensuing 18th Annual General Meeting;
4. Approved the appointment of Mr. Gagan Goel, proprietor of M/s. Gagan Goel & Co., Whole-Time Practicing Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and also e-voting during the upcoming 18th AGM in a fair and transparent manner.

The Board meeting commenced at **12:30 P.M.** and concluded at **01:30 P.M.**

Kindly take the same on record.

Thanking You,

Yours faithfully,

AKG EXIM



▪ Import ▪ Export

For AKG EXIM LIMITED

Reeta

Company Secretary

M.No.: A68615

eCSIN: EA068615D000055514

Enclosed: As above

AKG

Exim Limited