



Date: November 07, 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 November 07, 2023.**

Dear Sir/Ma'am,

This is in continuation of our letter dated October 30, 2023, intimating about the Board Meeting to be held on November 07, 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., November 07, 2023 at 03:30 P.M. and concluded at 04:45 P.M., has inter alia considered and approved the following:

- I. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and half year ended 30<sup>th</sup> September, 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](http://www.nseindia.com) and are also being simultaneously hosted on the website of the Company at [www.akg-global.com](http://www.akg-global.com).

The Board meeting commenced at **03:30 P.M.** and concluded at **04:45 P.M.**

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
**For AKG EXIM LIMITED**

**Reeta**  
**Company Secretary**  
**M.No.: A68615**  
**eCSIN: EA068615D000055514**

Enclosed: As above