



**AKG**  
**Exim Limited**

**Date: February 10, 2024**

**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 February 10, 2024.**

Dear Sir/Ma'am,

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 i.e., February 10, 2024 at 03:40 P.M. 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”) has *inter alia* considered and approved the following:

- I. Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Nine months ended 31st December, 2023, along with Independent Limited Review’s Report thereon.

*Copies of the Un-audited Financial Results and Limited Review Report issued by the Statutory Auditors of the Company for the quarter and Nine Months ended are Enclosed herewith.*

The Financial Results is being uploaded on the Stock Exchange website 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 **03:40 P.M.** and concluded at **05:10 P.M.**

Kindly take the same on record.

Thanking You,

**For AKG EXIM LIMITED**

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

Enclosed: As above