

Information as per Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

The information required to be disseminated as per Regulation 46 of SEBI Listing Regulations is available under the following weblinks on the website:

Sr. No.	Particulars	Weblink
1.	Details of Company Business	https://www.akg-global.com/profile/
2.	MOA & AOA	https://www.akg-global.com/announcement/
3.	Brief profile of Board of Directors	https://www.akg-global.com/board-of-directors/
4.	Terms and conditions of appointment of Independent Directors	https://www.akg-global.com/board-of-directors/
5.	Composition of Committees of Board of Directors	https://www.akg-global.com/audit-committee/#
6.	Code of Conduct of Board of Directors & Senior Management	https://www.akg-global.com/code-of-conduct/
7.	Vigil Mechanism/ Whistle Blower Policy	https://www.akg-global.com/policies/
8.	Criteria of making payments to Non-Executive Directors	https://www.akg-global.com/policies/
9.	Policy on Dealing with Related Party Transactions	https://www.akg-global.com/policies/
10.	Policy for Determining ‘Material’ Subsidiaries	https://www.akg-global.com/policies/
11.	Details of familiarization programmes imparted to Independent Directors	https://www.akg-global.com/policies/
12.	Contact information of investor grievances redressal team including e-mail address	https://www.akg-global.com/investor-grievances/
13.	Financial results	https://www.akg-global.com/financials/
14.	Shareholding pattern	https://www.akg-global.com/shareholding-pattern/
15.	Notice of Board meetings	https://www.akg-global.com/announcement/
16.	Agreements entered into with the media companies and/or their associates	Not Applicable
17.	Schedule of analysts or institutional investors meet	Not Applicable
18.	Presentation to analysts or institutional investors	Not Applicable
19.	Audio or video recordings and transcripts of post earnings/quarterly calls	Not Applicable
20.	New name and the old name of the listed entity	Not Applicable
21.	Newspaper extract of financial results & others	https://www.akg-global.com/announcement/
22.	Credit rating or revision in Credit ratings obtained	Not Applicable
23.	Subsidiary financials	https://www.akg-global.com/financial-statements/

24.	Secretarial Compliance Report	https://www.akg-global.com/announcement/
25.	Policy for determination of materiality of events or information	https://www.akg-global.com/policies/
26.	Details of key managerial personnel authorized to determining materiality of an event or information and its disclosures	https://www.akg-global.com/announcement/
27.	Disclosures under Regulation 30(8) of SEBI Listing Regulations	https://www.akg-global.com/policies/
28.	Statements of deviation(s) or variation(s)	Not Applicable
29.	Dividend Distribution Policy	https://www.akg-global.com/policies/
30.	Annual Return	https://www.akg-global.com/announcement/