



Date: May 17, 2025

**To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-I, 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 17th May, 2025 – Approval of Financial Results

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., May 17, 2025 at 01:00 p.m. concluded at 02:30 p.m., has inter alia considered and approved the following:

- I. The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and the year ended March 31, 2025, along with Independent Auditor'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 website 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 **02:30 P.M.**

Kindly take the same on record.

Thanking You,

For AKG EXIM LIMITED

Reeta
Company Secretary & Compliance Officer
Enclosed: As above