

| General information about company                                                                                                                                                           |                  |                                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------------------------------------------------------------------------------------------|
| Scrip code                                                                                                                                                                                  | 000000           |                                                                                                     |
| NSE Symbol                                                                                                                                                                                  | AKG              |                                                                                                     |
| MSEI Symbol                                                                                                                                                                                 | NOTLISTED        |                                                                                                     |
| ISIN                                                                                                                                                                                        | INE00Y801016     |                                                                                                     |
| Name of the entity                                                                                                                                                                          | AKG EXIM LIMITED |                                                                                                     |
| Date of start of financial year                                                                                                                                                             | 01-04-2025       |                                                                                                     |
| Date of end of financial year                                                                                                                                                               | 31-03-2026       |                                                                                                     |
| Reporting Quarter Type                                                                                                                                                                      | Quarterly        |                                                                                                     |
| Date of Quarter Ending                                                                                                                                                                      | 30-06-2025       |                                                                                                     |
| Type of company                                                                                                                                                                             | Equity           |                                                                                                     |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?                                  | Yes              |                                                                                                     |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?                                        | Yes              |                                                                                                     |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No               | Not applicable during the quarter                                                                   |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?                                | No               | Penalty imposed by Income Tax and GST Department already settled with NIL or appeal with department |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?               | Yes              |                                                                                                     |
| Risk management committee                                                                                                                                                                   | Not Applicable   |                                                                                                     |
| Market Capitalisation as per immediate previous Financial Year                                                                                                                              | Any other        |                                                                                                     |
| Is SCORE ID Available ?                                                                                                                                                                     | Yes              |                                                                                                     |
| SCORE Registration ID                                                                                                                                                                       | COMZ000467       |                                                                                                     |
| Reason For No SCORE ID                                                                                                                                                                      |                  |                                                                                                     |
| Type of Submission                                                                                                                                                                          | Original         |                                                                                                     |
| Remarks (website dissemination)                                                                                                                                                             |                  |                                                                                                     |
| Remarks for Exchange (not for Website Dissemination)                                                                                                                                        |                  |                                                                                                     |

| Annexure I                                                           |                 |                      |            |          |                                          |                         |                         |               |
|----------------------------------------------------------------------|-----------------|----------------------|------------|----------|------------------------------------------|-------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis       |                 |                      |            |          |                                          |                         |                         |               |
| I. Composition of Board of Directors                                 |                 |                      |            |          |                                          |                         |                         |               |
| Disclosure of notes on composition of board of directors explanatory |                 |                      |            |          |                                          |                         |                         |               |
| Whether the listed entity has a Regular Chairperson                  |                 |                      |            |          |                                          |                         | No                      |               |
| Whether Chairperson is related to MD or CEO                          |                 |                      |            |          |                                          |                         | No                      |               |
| Sr                                                                   | Title (Mr / Ms) | Name of the Director | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1                                                                    | Mrs             | Mahima Goel          | ABZPG8712D | 02205003 | Executive Director                       | Chairperson             | MD                      | 07-02-1977    |
| 2                                                                    | Mr              | Rajeev Goel          | AAJPG4108N | 01507297 | Non-Executive - Non Independent Director | Not Applicable          |                         | 23-12-1974    |
| 3                                                                    | Mr              | Rakesh Mohan         | AAAPM1773G | 07352915 | Non-Executive - Independent Director     | Not Applicable          |                         | 02-01-1952    |
| 4                                                                    | Mr              | Rao Laxman Singh     | AAJPY3453A | 08055192 | Non-Executive - Independent Director     | Not Applicable          |                         | 01-08-1957    |
| 5                                                                    | Mr              | Rahul Bajaj          | AOUPB5442B | 03408766 | Executive Director                       | Not Applicable          |                         | 29-10-1989    |
| 6                                                                    | Mrs             | Chetna               | AVEPC8499A | 08981045 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-04-1990    |

| I. Composition of Board of Directors                                       |                                       |                                |                              |                             |                |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 |                                       |                                |                              |                             |                |
| Sr                                                                         | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1                                                                          | No                                    |                                |                              |                             |                |
| 2                                                                          | No                                    |                                |                              |                             |                |
| 3                                                                          | No                                    |                                |                              |                             |                |
| 4                                                                          | No                                    |                                |                              |                             |                |
| 5                                                                          | No                                    |                                |                              |                             |                |
| 6                                                                          | No                                    |                                |                              |                             |                |

| I. Composition of Board of Directors |                                                                               |                                    |                             |                        |                   |                                |                                                                                                                  |                                                                                                                                               |                                                                                                                                        |                                                                                                                                                                |                      |                             |                             |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr                                   | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1                                    | NA                                                                            |                                    | 26-03-2009                  | 16-06-2009             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                      | 0                                                                                                                                                              |                      |                             |                             |
| 2                                    | NA                                                                            |                                    | 26-07-2005                  | 11-06-2020             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 1                                                                                                                                      | 0                                                                                                                                                              |                      |                             |                             |
| 3                                    | NA                                                                            |                                    | 04-01-2018                  | 20-07-2018             |                   | 51                             | 3                                                                                                                | 3                                                                                                                                             | 5                                                                                                                                      | 2                                                                                                                                                              |                      |                             |                             |
| 4                                    | NA                                                                            |                                    | 18-01-2018                  | 11-01-2021             |                   | 60                             | 1                                                                                                                | 1                                                                                                                                             | 2                                                                                                                                      | 0                                                                                                                                                              |                      |                             |                             |
| 5                                    | NA                                                                            |                                    | 27-07-2019                  | 30-09-2020             |                   |                                | 1                                                                                                                | 0                                                                                                                                             | 0                                                                                                                                      | 0                                                                                                                                                              |                      |                             |                             |
| 6                                    | NA                                                                            | 08-07-2022                         | 09-04-2022                  | 09-04-2022             |                   | 60                             | 5                                                                                                                | 5                                                                                                                                             | 5                                                                                                                                      | 2                                                                                                                                                              |                      |                             |                             |

| Audit Committee Details                               |            |                           |                                      |                         |                     |                   |         |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson |            |                           |                                      |                         | Yes                 |                   |         |
| Sr                                                    | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                     | 02205003   | Mahima Goel               | Executive Director                   | Member                  | 18-01-2018          |                   |         |
| 2                                                     | 07352915   | Rakesh Mohan              | Non-Executive - Independent Director | Member                  | 18-01-2018          |                   |         |
| 3                                                     | 08055192   | Rao Laxman Singh          | Non-Executive - Independent Director | Chairperson             | 25-01-2022          |                   |         |

| Nomination and remuneration committee                                       |            |                           |                                          |                         |                     |                   |         |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                          | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                           | 07352915   | Rakesh Mohan              | Non-Executive - Independent Director     | Chairperson             | 27-07-2019          |                   |         |
| 2                                                                           | 08055192   | Rao Laxman Singh          | Non-Executive - Independent Director     | Member                  | 18-01-2018          |                   |         |
| 3                                                                           | 01507297   | Rajeev Goel               | Non-Executive - Non Independent Director | Member                  | 25-01-2022          |                   |         |

| Stakeholders Relationship Committee                                       |            |                           |                                          |                         |                     |                   |         |
|---------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson |            |                           |                                          |                         | Yes                 |                   |         |
| Sr                                                                        | DIN Number | Name of Committee members | Category 1 of directors                  | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1                                                                         | 07352915   | Rakesh Mohan              | Non-Executive - Independent Director     | Chairperson             | 27-07-2019          |                   |         |
| 2                                                                         | 08055192   | Rao Laxman Singh          | Non-Executive - Independent Director     | Member                  | 18-01-2018          |                   |         |
| 3                                                                         | 01507297   | Rajeev Goel               | Non-Executive - Non Independent Director | Member                  | 25-01-2022          |                   |         |

| Risk Management Committee                                       |               |                              |                            |                            |                        |                      |         |
|-----------------------------------------------------------------|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |               |                              |                            |                            |                        |                      |         |
| Sr                                                              | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |



| Corporate Social Responsibility Committee                                       |            |                           |                         |                         |                     |                   |         |
|---------------------------------------------------------------------------------|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                         |                         |                     |                   |         |
| Sr                                                                              | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Annexure 1                                                       |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| III. Meeting of Board of Directors                               |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Disclosure of notes on meeting of board of directors explanatory |                                                     |                                                    |                                                             |                              |                                            |                                                     |                                                                             |                                                     |
| Sr. No.                                                          | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1                                                                | 22-01-2025                                          |                                                    |                                                             |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |
| 2                                                                |                                                     | 17-05-2025                                         | 114                                                         |                              | Yes                                        | 6                                                   | 6                                                                           | 3                                                   |

| Annexure 1                                               |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
|----------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| IV. Meeting of Committees                                |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Disclosure of notes on meeting of committees explanatory |                                       |                                                                                                 |                                                             |                         |                               |                                            |                                                                      |                                                                            |                                                     |                                                                      |
| Sr                                                       | Name of Committee                     | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1                                                        | Stakeholders Relationship Committee   | 22-01-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 2                                                        | Audit Committee                       | 22-01-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 3                                                        | Stakeholders Relationship Committee   | 17-05-2025                                                                                      | 114                                                         |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 4                                                        | Nomination and remuneration committee | 17-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |
| 5                                                        | Audit Committee                       | 17-05-2025                                                                                      |                                                             |                         |                               | Yes                                        | 3                                                                    | 3                                                                          | 2                                                   | 0                                                                    |

| Annexure 1      |                                                                                                                                                                                                               |                            |
|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| V. Affirmations |                                                                                                                                                                                                               |                            |
| Sr              | Subject                                                                                                                                                                                                       | Compliance status (Yes/No) |
| 1               | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015                                                                                 | Yes                        |
| 2               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee                                                         | Yes                        |
| 3               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                        |
| 4               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                        |
| 5               | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | No                         |
| 6               | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                        |
| 7               | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                        |
| 8               | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.                                                                                                    | Yes                        |

| Annexure 1 |                   |                                          |
|------------|-------------------|------------------------------------------|
| Sr         | Subject           | Compliance status                        |
| 1          | Name of signatory | Reeta                                    |
| 2          | Designation       | Company Secretary and Compliance Officer |

| Details of Cyber security incidence                                                                                                                                      |                   |                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter |                   | No                         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter                                                                         |                   |                            |
| Sr.                                                                                                                                                                      | Date of the event | Brief details of the event |

| Signatory Details     |                                          |
|-----------------------|------------------------------------------|
| Name of signatory     | Reeta                                    |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Gurugram                                 |
| Date                  | 17-07-2025                               |



| Investor Grievance Details                                                      |   |
|---------------------------------------------------------------------------------|---|
| No. of investor complaints pending at the beginning of Quarter                  | 0 |
| No. of investor complaints received during the Quarter                          | 0 |
| No. of investor complaints disposed off during the Quarter                      | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

| <b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b> |                                                                                 |                                                |                                                                                                                    |                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes                                                                                                                                                                              |                                                                                 |                                                |                                                                                                                    |                                            |
| Sr. No.                                                                                                                                                                                                                                                             | Name of the opposing party                                                      | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure                                                          | Current status of the litigation / dispute |
| 1                                                                                                                                                                                                                                                                   | Commissioner Appeal, Jaipur II, State GST, Jaipur, Rajasthan (Dausa, Rajasthan) | 22-11-2022                                     | Appeal for Refund of Penalty imposed by GST Department against Form MOV 09 for movement of vehicle                 | Pending with GST Appeal                    |
| 2                                                                                                                                                                                                                                                                   | Income Tax Department                                                           | 11-04-2024                                     | Assessment Order for the AY 2021-22 u/s 143 (3) and 271AAC of Income Tax Act, 1961 income reassessed by department | Appeal pending with Income Tax Appeal      |
| 3                                                                                                                                                                                                                                                                   | Kingston Peptech Pvt Ltd.                                                       | 02-02-2016                                     | Pending, Rohini Courts, Delhi                                                                                      | Pending, Rohini Courts, Delhi              |
| 4                                                                                                                                                                                                                                                                   | Aarush Extrusion Pvt Ltd.                                                       | 19-07-2016                                     | Pending, Rohini Courts, Delhi                                                                                      | Pending, Rohini Courts, Delhi              |
| 5                                                                                                                                                                                                                                                                   | Om Brothers                                                                     | 19-07-2016                                     | Pending, Rohini Courts, Delhi                                                                                      | Pending, Rohini Courts, Delhi              |
| 6                                                                                                                                                                                                                                                                   | Ashirwad Timbers                                                                | 22-02-2018                                     | Pending, Rohini Courts, Delhi                                                                                      | Pending, Rohini Courts, Delhi              |
| 7                                                                                                                                                                                                                                                                   | R & N Metal (Pvt.) Ltd                                                          | 06-10-2018                                     | Pending, Rohini Courts, Delhi                                                                                      | Pending, Rohini Courts, Delhi              |
| 8                                                                                                                                                                                                                                                                   | Global Ispaat Private Limited                                                   | 24-05-2023                                     | Matter Settled, Goa Court                                                                                          | Matter Settled, Goa Court                  |
| 9                                                                                                                                                                                                                                                                   | Transasia Private Capital Limited                                               | 31-01-2024                                     | Pending                                                                                                            | Pending                                    |

