AKG EXIM

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A K G

Exim Limited

Date: August 13, 2025

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 August 13, 2025.

Dear Sir/Ma'am,

This is in continuation of our letter dated August 04th, 2025, intimating about the Board Meeting to be held on August 13, 2025.

Pursuant to Regulation 30 and 33 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., August 13, 2025 at 04:30 p.m. concluded at 05:15 p.m., has inter alia considered and approved the following:

1. The unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2025, along with Independent Limited Review's Report thereon pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended are enclosed herewith.

2. Approved the Director's report along with applicable Annexure and attachments including Management Discussion and Analysis Report for the Financial Year 2024-25.

3. Decided to convene the ensuing 20th Annual General Meeting (AGM) of the Company through Video Conferencing Mode (VC) and approved the Notice of the AGM on Saturday, 20th September, 2025 at 4:00 P.M.

4. Decided the period of closure of Register of Members & Share Transfer Register, for the purpose of ensuing 20th Annual General Meeting;

5. Approved the appointment of Mr. Kundan Kumar Mishra, proprietor of M/s. Kundan Kumar Mishra & Associates., Whole-Time Practicing Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and also e-voting during the upcoming 20th AGM in a fair and transparent manner.

6. Approved the reappointment of Mr. Rao Laxman Singh, Independent Director for another term of five years, Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as Annexure-I.

7. Approved the reappointment of Mrs. Mahima Goel, Managing Director for another term of five years, Brief Profile and other details pursuant to provisions of the SEBI Listing Regulations is enclosed as Annexure-II.

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 **04:30 P.M.** and concluded at **05:15 P.M**.

Kindly take the same on record.

Yours faithfully,
For AKG EXIM LIMITED

REETA Digitally signed by REETA Date: 2025.08.13 17:54:44 +05'30'

REETA
COMPANY SECRETARY
M.No.: A68615
eCSIN: EA068615D000055514

Enclosed: As above

Annexure I

Profile of Mr. Rao Laxman Singh:

Name of the Directors	Mr. Rao Laxman Singh, DIN: 08055192
Date of Birth	01.08.1957
Age	68 years
Qualification	- Graduate from Kurukshetra University - M.A., LL.B., PGDM Business Administration and CAIIB Diploma in Co operation and rural finance
Experience	More than 35 years
Date of the first Appointment on the Board	11.01.2021
Shareholding in the Company	Nil
Relationship with other Director/Manager/Key Managerial Personnel	Nil

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Annexure II

Profile of Mrs. Mahima Goel:

Name of the Directors	Mrs. Mahima Goel, DIN: 02205003
Date of Birth	07.02.1977
Age	48 years
Qualification	- Bachelor of Education (B.Ed.) - Bachelor of Science (B.Sc) - Master of Education (M.ed) and Master of Business Administration (MBA)
Experience	More than 20 years
Date of the first Appointment on the Board	16.06.2020
Shareholding in the Company	11882182 Equity Shares
Relationship with other Director/Manager/Key Managerial Personnel	Spouse of Mr. Rajeev Goel (Non-Executive Director)

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