



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

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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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DHARAM TANEJA ASSOCIATES

CHARTERED ACCOUNTANTS

**INDEPENDENT AUDITOR'S REVIEW REPORT ON CONSOLIDATED UNAUDITED
QUARTERLY FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION
33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (AS AMENDED).**

REVIEW REPORT

To,

The Board of Directors

AKG Exim Limited

Unit No. 237, 02nd Floor, Tower-B, Spazedge,

Sector-47, Sohna Road, Gurugram-122018, Haryana

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of AKG Exim Limited ('the holding Company'), its subsidiaries (the holding Company and its subsidiaries together referred to as 'the Group') and its joint venture for the quarter ended 30th June, 2025, being submitted by the holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



Head Office : 104, Paramount Apartments-15, New Barry Road, Lucknow-226001, UP-India, Ph.:9810805916

Branch Office 1 : 13/17, Punjabi Bagh Extn., New Delhi-110026, Ph.: 9313643339, 45734380

Branch Office 2 : Pal Automobiles C/o Mr. Ramanpreet Singh Male Road Lakhimpur, Kheri-262701, Ph.: 9212667781

Email : varuntanej@gmail.com | Website : dharamtanejaassociates.org

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. This Statement includes the results of following entities:

Parent Company:

1. AKG Exim Limited

Subsidiaries:

- a. ASRI Trade Pte. Ltd. (Singapore)

Joint Ventures: - NIL

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review report of the other auditor referred to in paragraph 5 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the interim financial results of 02 subsidiaries included in the Statement, whose financial information reflects total revenues and net profit after tax, for the quarter ended on 30th June, 2025, respectively, as considered in the Statement. These interim financial results have been reviewed by other auditor whose review report has been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the review report of such other auditor and the procedures performed by us as stated in paragraph 3 above. Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the report of the other auditor.



7. The Statement also includes the Group's share of net loss/profit after tax for the quarter ended on 30th June, 2025 respectively, in respect of a joint venture, based on their interim financial results, which have not been reviewed by their auditors, and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture, is based solely on such unreviewed interim financial results. According to the information and explanations given to us by the management, these interim financial results are not material to the Group. Our conclusion is not modified in respect of this matter with respect to our reliance on the financial results certified by the Board of Directors.

For DHARAM TANEJA & ASSOCIATES

Chartered Accountants

FRN: 003563N

Varun Taneja

CA Varun Taneja

Partner

Membership No.:- 095325

UDIN: 25095325BMLJWH4100



Date: 13-08-2025

Place: Delhi





DHARAM TANEJA ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE IND AS FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED.

REVIEW REPORT

To,

The Board of Directors
AKG Exim Limited
Unit No. 237, 02nd Floor, Tower-B, Spazedge,
Sector-47, Sohna Road, Gurugram-122018, Haryana

We have reviewed the accompanying statement of unaudited financial results of M/s AKG Exim Limited for the period ended 30th June, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DHARAM TANEJA ASSOCIATES

Chartered Accountants

FRN: 003563N

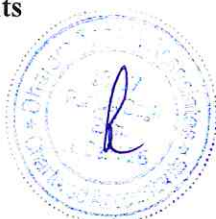
Varun Taneja

CA Varun Taneja

Partner

Membership No.:- 095325

UDIN: 25095325BMIJWI9337



Date: 13-08-2025

Place: Delhi

AKG EXIM LIMITED

Regd. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana

CIN: L00063HR2005PLC119497

EMAIL ID: csakg@akg-global.com, Tel. No. +91-124-4267873

Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2025

(Rs in Lakhs except as stated)

S No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited) (Refer Note No-3)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Income				
	a) Revenue from operations	1,497.00	1,025.65	2,453.41	6,963.10
	b) Other operating income	-	-	-	-
	Total revenue from operations	1,497.00	1,025.65	2,453.41	6,963.10
2	Other income	27.06	4.18	2.59	25.74
3	Total income (1+2)	1,524.06	1,029.83	2,456.00	6,988.85
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchases of stock-in-trade	1,073.57	1,251.28	2,116.14	6,280.93
	c) Change in inventories of finished goods and work-in-progress & Stock In Trade	321.45	-377.26	133.29	-0.82
	d) Employee benefits expense	26.38	26.87	32.12	116.82
	e) Finance costs	21.54	17.87	29.17	102.40
	f) Depreciation and amortisation expense	3.36	4.04	3.98	15.97
	g) Other expenses:				
	- Power & Fuel	1.06	1.35	0.79	4.78
	- Other expenses	67.02	82.90	115.30	398.79
	Total Expenses	1,514.38	1,007.06	2,430.80	6,918.88
5	Profit/(Loss) before exceptional items and tax (3-4)	9.68	22.78	25.20	69.97
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5 + 6)	9.68	22.78	25.20	69.97
8	Tax expense:				
	- Current tax	2.52	5.92	7.01	18.19
	- Taxes in respect of earlier years	-	-	-	-
	- 'Mat Credit Entitlement	-	-	-	-
	- 'Deferred Tax Charge/ (Credit)	0.61	0.38	0.74	2.58
9	Net Profit/(Loss) for the period (7 - 8)	6.55	16.47	17.45	49.20
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period (9 + 10)	6.55	16.47	17.45	49.20
12	Paid-up Equity share capital (Face value per share Rs 10 each)	3,177.66	3,177.66	3,177.66	3,177.66
13	Other Equity				
14	Earnings per share of Rs 10 each				
	(a) Basic (Rs)	0.02	0.05	0.05	0.15
	(b) Diluted (Rs)	0.02	0.05	0.05	0.15

- 1 The above Standalone & Consolidated financial results for the quarter ended 30th June, 2025 were subjected to limited review by the statutory auditors of the company, reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on 13th August, 2025. The review report of the statutory auditors is being filed with the National Stock Exchange.
- 2 These financial results have been prepared in accordance with Indian Accounting Standards (IND-AS-34) as per Interim Financial Reporting notified under the Companies (Indian Accounting Standards) Rules 2015 as amended from time to time.
- 3 The figures for the quarter ended 31st March, 2025 are the balancing figures between audited figures in respect of full financial year and unaudited year to date figures upto third quarter of that financial year.
- 4 The figures of the previous period/year have been regrouped/reclassified, wherever necessary, to conform to current period's/year's classification.

By the Order of the Board

For AKG EXIM LIMITED

For AKG Exim Limited

Mahima Goel

Managing Director

DIN: 02205003

AKG EXIM LIMITED

Rahul Bajaj
CFO

Rahul Bajaj

Executive Director & CFO

DIN: 03408766

Place : Gurugram

Date : 13-08-2025

AKG EXIM LIMITED

Regd. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana

CIN: L00063HR2005PLC119497

EMAIL ID: csakg@akg-global.com, Tel. No. +91-124-4267873

Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2025

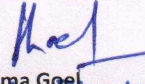
(Rs in Lakhs execept as stated)

S. No.	Particulars	CONSOLIDATED			
		Quarter Ended			Year Ended
		Jun 30 2025 (Un-audited)	Mar 31 2025 (Audited)	Jun 30 2024 (Un-audited)	Mar 31 2025 (Audited)
1	Income				
	a) Revenue from operations	2,855.54	2,956.38	4,038.27	13,309.14
	b) Other operating income	-	-	-	-
	Total revenue from operations	2,855.54	2,956.38	4,038.27	13,309.14
2	Other income (Refer Note No 4)	32.32	6.32	2.59	28.42
3	Total income (1+2)	2,887.86	2,962.70	4,040.86	13,337.57
4	Expenses				
	a) Cost of materials consumed	-	-	-	-
	b) Purchases of stock-in-trade	2,380.78	3,157.89	3,630.93	12,415.33
	c) Change in inventories of finished goods & work-in-progress	321.45	-377.26	133.29	-0.82
	d) Excise duty on sales	-	-	-	-
	e) Employee benefits expense	26.38	26.87	32.64	117.50
	f) Finance costs	21.54	17.87	29.17	102.40
	g) Depreciation and amortisation expense	3.36	4.04	3.98	15.97
	h) Other expenses:				
	- Power & Fuel	1.06	1.35	61.18	4.78
	- Other expenses	122.39	98.21	119.47	575.82
	Total Expenses	2,876.96	2,928.98	4,010.66	13,230.99
5	Profit/(Loss) before exceptional items and tax (3-4)	10.90	33.73	30.20	106.58
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before tax (5 + 6)	10.90	33.73	30.20	106.58
8	Tax expense:				
	- Current tax	2.52	5.92	7.01	18.19
	- Deferred tax charge/(credit)	0.61	0.38	0.74	2.58
		-	-	-	-
9	Net Profit/(Loss) for the period/year (7 - 8)	7.77	27.42	22.45	85.81
10	Other Comprehensive Income (OCI)				
	i) a) items that will not be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	ii) a) items that will be reclassified to profit or loss	-	-	-	-
	b) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
11	Total Comprehensive Income for the period/year (9 + 10)	7.77	27.42	22.45	85.81
	Profit attributable to:				
	Owners of the Company	7.77	27.42	24.21	85.81
	Non-controlling interests	-	-	-1.76	-
	Other Comprehensive income attributable to:				
	Owners of the Company	-	-	-	-
	Non-controlling interests	-	-	-	-
	Total Comprehensive income attributable to:				
	Owners of the Company	-	-	-	-
	Non-controlling interests	-	-	-	-

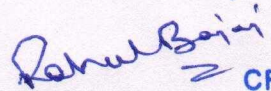
12	Paid-up Equity share capital (Face value of Rs 10 each)	3,177.66	3,177.66	3,177.66	3,177.66
13	Other Equity				
14	Earnings per share of Rs 10 each - Not annualised (in Rs.)				
	(a) Basic (Rs)	0.02	0.09	0.07	0.27
	(b) Diluted (Rs)	0.02	0.09	0.07	0.27

Place : Gurugram
Date : 13-08-2025

By the Order of the Board
For AKG EXIM LIMITED


Mahima Goel
Managing Director
DIN: 02205003

AKG EXIM LIMITED


Rahul Bajaj
Executive Director & CFO
DIN: 03408766

AKG EXIM LIMITED

Regd. Off.: Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana

Website: www.akg-global.com, Email: csakg@akg-global.com, Ph: +91-124-4267873

CIN: L00063HR2005PLC119497

CONSOLIDATED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. In Lacs)

Particulars	QUARTER ENDED			YEAR ENDED
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	Unaudited	Audited	Unaudited	Audited
1	2	3	4	5
1 Segment Revenue				
a. Segment A- Manufacturing	-	-	-	-
b. Segment B- Trading	2,855.54	2,956.38	4,038.27	13,309.14
Total Segment Revenue	2,855.54	2,956.38	4,038.27	13,309.14
Less: Inter Segment Revenue	26.94	38.19	70.12	319.25
Net Sales/Income from Operations	2,828.60	2,918.19	3,968.15	12,989.89
2 Segment Results				
Profit(+)/Loss(-) before Tax and Interest				
a. Segment A- Manufacturing	-	-	-3.59	-
b. Segment B- Trading	32.44	51.59	62.96	208.98
Total Profit before Tax	32.44	51.59	59.37	208.98
Less: i. Finance Cost	21.54	17.87	29.17	102.40
ii. Other unallocable expenditure net off unallocable income	-	-	-	-
Profit Before Tax	10.90	33.73	30.20	106.58
3 Segment Assets				
a. Segment A- Manufacturing	-	-	218.51	-
b. Segment B- Trading	4,493.85	5,315.52	6,386.04	5,315.52
Total	4,493.85	5,315.52	6,604.55	5,315.52
4 Segment Liabilities				
a. Segment A- Manufacturing	-	-	251.46	-
b. Segment B- Trading	-848.64	24.87	1,026.49	24.87
Total	-848.64	24.87	1,277.96	24.87
5 Capital Employed				
(Segment Assets Less Segment Liabilities)				
a. Segment A- Manufacturing	-	-	-32.95	-
b. Segment B- Trading	5,342.50	5,290.64	5,359.54	5,290.64
Total	5,342.50	5,290.64	5,326.59	5,290.64

By the Order of the Board

For AKG Exim Limited

For AKG EXIM LIMITED

AKG EXIM LIMITED

Mahima Goyal
Managing Director
DIN: 02205003

Rahul Bajaj
Executive Director & CFO
DIN: 03408766

Date: 13-08-2025

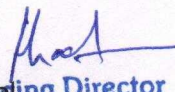
Place: Gurugram

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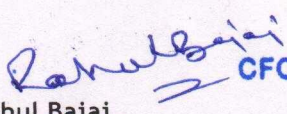
1. The above financial results have been reviewed by the Audit Committee and approved & taken on record by the Board of Directors at the Board Meeting held on 13th August, 2025.
2. The Statutory Auditors of the Company have given their report on the financial results for the quarter ended 30th June, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.
3. The Auditors report is unmodified and there are no comments or remarks which need to be described in the prescribed format. The Company has also provided declaration to that effect to the stock exchange.
4. The statements include results for the quarter year ended 30th June, 2024 being balancing figures between the unaudited figures for the quarter ended 31st March, 2025 and quarter year ended 30th June, 2025.
5. IND AS is applicable to the Company during the year because company listed on main board of National Stock Exchange of India Limited.
6. Figure of earlier periods have been regrouped/recast/reclassified wherever necessary:
7. The Company operates One / Single segment:
 - a. AKG Exim Limited (Holding Company) - Trading, Import/Export
 - b. ASRI Trade Pte. Ltd. (Foreign Wholly Owned Subsidiary) - Trading, Import/Export
8. The Company having M/s ASRI Trade Pte. Ltd. (Foreign Wholly Owned Subsidiary) incorporated on 19.12.2017 vide Approval from Accounting and Corporate Regulatory Authority, Singapore; therefore, it has been prepared a consolidation result as a consolidation requirement is applicable to the Company.

By Order of the Board
For AKG Exim Limited

For AKG EXIM LIMITED


Mahim Mahesh
Managing Director
DIN: 02205003

AKG EXIM LIMITED


Rahul Bajaj
Executive Director & CFO
DIN: 03408766

Place: Gurugram
Date: 13-08-2025