



Date: November 07, 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 November 07, 2025.

Dear Sir/Ma'am,

This is in continuation of our letter dated October 30, 2025, intimating about the Board Meeting to be held on November 07, 2025.

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, today at the Registered Office of the Company which is located at Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana through Video Conferencing mode ("VCM") i.e., November 07, 2025 at 03:45 P.M. and concluded at 04:35 P.M. has inter alia considered and approved the following:

1. The Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter and half year ended 30th September, 2025, along with Independent Limited Review'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.
2. To change registered office of the company from its present location at **Unit No. 237, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana** to **Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana**, which is situated within the local limits of the same city / town / village.
3. To consider and approve the proposal for sale/assignment of trademark owned by the company to M/s MLH Ventures LLP at a fixed consideration.

The Financial Results is being uploaded on the Stock Exchange websites 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 **03:45 P.M.** and concluded at **04:35 P.M.**

Kindly take the same on record.

Thanking You,
Yours faithfully,
For AKG EXIM LIMITED

Reeta
Company Secretary
M.No.: A68615
eCSIN: EA068615D000055514

Enclosed: As above