



**Date: May 27, 2026**

**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 27<sup>th</sup> May, 2026 – 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 27, 2026 at 04:00 p.m. concluded at 05:30 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, 2026, 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](http://www.nseindia.com) and are also being simultaneously hosted on the website of the Company at [www.akg-global.com](http://www.akg-global.com).

The Board meeting commenced at **04:00 P.M.** and concluded at **05:30 P.M.**

Kindly take the same on record.

Thanking You,

**For AKG EXIM LIMITED**

**Reeta**  
**Company Secretary & Compliance Officer**  
Enclosed: As above