AKG EXIM

▪ Import ▪ Export

A K G

Exim Limited

Date: August 12, 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 August 12, 2026.

Dear Sir/Ma'am,

This is in continuation of our letter dated August 04th, 2026, intimating about the Board Meeting to be held on August 12, 2026.

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 12, 2026 at 03:30 P.M. concluded at 04:50 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, 2026, 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 2025-26.

3. Decided to convene the ensuing 21st Annual General Meeting (AGM) of the Company through Video Conferencing Mode (VC) and approved the Notice of the AGM on Saturday, 26th September, 2026 at 1:00 P.M.

4. Decided the period of closure of Register of Members & Share Transfer Register, for the purpose of ensuing 21st Annual General Meeting;

5. Approved the appointment of Mr. Ajay Kumar Prajapati, proprietor of M/s. APK & Associates., Whole-Time Practicing Company Secretaries, as the Scrutinizer to scrutinize the process of remote e-voting and also e-voting during the upcoming 21st AGM in a fair and transparent manner.

6. The Board approved the appointment of Mr. Ajay Kumar Prajapati, Proprietor of M/s. APK & Associates, Whole-Time Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five years commencing from the Financial Year 2026-27 to the Financial

Year 2030-31, subject to the approvals of members of the Company. The brief profile and other requisite details pursuant to the provisions of the SEBI Listing Regulations are enclosed herewith as Annexure-I

7. The Board approved the regularisation of Mr. Kalapi Vinit Nagada as a Non-Executive Director of the Company, subject to the approval of the members of the Company at the ensuing 21st AGM. The brief profile and other requisite details pursuant to the provisions of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-II

8. The Board approved the regularisation of Mr. Dayashankar Patel as an Independent Director of the Company for a term of five years, subject to the approval of the members of the Company at the ensuing 21st AGM. The brief profile and other requisite details pursuant to the provisions of the SEBI (LODR) Regulations, 2015 are enclosed herewith as Annexure-III.

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 **03:30 P.M.** and concluded at **04:50 P.M**.

Kindly take the same on record.

Yours faithfully,
For AKG EXIM LIMITED

REETA Digitally signed by REETA
Date: 2026.08.12 17:44:50 +05'30'

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

Enclosed: As above

Annexure I

S.No	Details	Particulars
I	**Reasons for Change**	Appointment as Secretarial Auditors to fill the casual vacancy arising due to the death of previous Secretarial Auditor, Mr. Kundan Kumar Mishra & Associates Company Secretary in Practice
2.	**date of appointment/re-appointment/cessation(as applicable)& term of aapintment/reappointment**	Based on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of Listing Regulations, has appointed of M/s APK & Associates, Company Secretaries, as Secretarial Auditors of the Company, from 12th August, 2026 until the conclusion of the ensuing AGM. Further, on the recommendation of the Audit Committee, the Board of Directors, in terms of Regulation 24A of Listing Regulations, has recommended appointment of M/s APK & Associates, Company Secretaries as Secretarial Auditors of the Company, for a period of 5 years from the conclusion of ensuing AGM of the Company till the conclusion of AGM the Company to be held in the year 2031 for conducting Secretarial Audit of the Company from FY 2026-27 to FY 2030-2031.
3.	**brief profile (in case of appointment);**	Mr. Ajay Kumar Prajapati is the proprietor of APK & Associates, company secretaries, having rich experience in delivering professional services in the areas of Corporate Laws, SEBI Laws, RBI Guidelines, etc. Also have Specialization in corporate governance, secretarial audit etc.
4.	**disclosure of relationships between directors (in case of appointment of a director).**	NA

AKG EXIM

▪ Import ▪ Export

A K G

Exim Limited

Annexure II

Profile of Mr. Kalapi Vinit Nagada:

Name of the Directors	Mr. Kalapi Vinit Nagada, DIN: 02876927
Date of Birth	19.01.1981
Age	46 years
Qualification	- B. Com - MBA
Experience	More than 15 years
Date of the first Appointment on the Board	14.05.2026
Shareholding in the Company	41,58,862 equity shares (13.09%)
Relationship with other Director/Manager/Key Managerial Personnel	Nil

Reg. Office: Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram-122018, Haryana
Ph.: +91-124-4267873 | Fax: +91-124-4004503 | Email: info@akg-global.com | **Website: www.akg-global.com**
CIN No.: L00063HR2005PLC119497

Annexure III

Profile of Mr. Dayashankar Patel:

Name of the Directors	Mr. Dayashankar Patel, DIN: 05171043
Date of Birth	17.05.1968
Age	58 years
Qualification	- Bachelor of Commerce (B.Com.) - Chartered Accountant (CA)
Experience	More than 30 years
Date of the first Appointment on the Board	14.05.2026
Shareholding in the Company	Nil
Relationship with other Director/Manager/Key Managerial Personnel	Nil