A. K. Capital Finance Limited

REGISTERED OFFICE:
601-602, 6TH FLOOR, WINDSOR BUILDING,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: U51900MH2006PLC214277
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: csakcfl@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: May 14, 2026

To,

The Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Mumbai – 400 051

Dear Sir/ Madam,

Subject: Declaration pursuant to Regulation 52(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"] for the Financial Year ended March 31, 2026

This is with reference to the captioned subject, we hereby declare that M/s. B G J C & Associates LLP, (Firm Registration No.: 003304N/N500056), Chartered Accountants, Statutory Auditors of the Company has issued the Audit Report with unmodified opinion for Audited Financial Results of the Company (Standalone and Consolidated) for the Financial Year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

For **A. K. Capital Finance Limited**

MAHESH SHIVPRAKASH BHOOTRA
Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
Date: 2026.05.14 20:51:42 +05'30'

A. K. CAPITAL FINANCE LIMITED

Mahesh Bhootra
Chief Financial Officer

Place: Mumbai