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: June 25, 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

Subject : Intimation of Closure of Trading Window

Dear Madam/Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trade by its Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, it is hereby informed that the trading window for dealing in securities of the Company by the Insiders, Designated Persons and their Immediate Relatives shall remain closed from July 1, 2026, till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter ending on June 30, 2026.

The aforesaid intimation shall also be available on the Company website at www.akgroup.co.in.

The date of the Board Meeting for declaration of the above Un-audited Financial Results of the Company will be intimated in due course.

During the above period, Insiders, Designated Persons and their immediate relatives are not permitted to trade in the securities of the Company.

This is for your kind information and record.

Yours faithfully,

For A. K. Capital Finance Limited

MAHESH SHIVPRAKASH BHOOTRA

Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
Date: 2026.06.25 17:51:35 +05'30'

Mahesh Bhootra
Chief Financial Officer

Place: 601-602, 6th Floor, Windsor, Off CST Road, Kalina, Santacruz - (East), Mumbai – 400 098