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 27, 2025

To,

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

Dear Madam/ Sir,

**Subject : Intimation for Closure of Trading Window**

As per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives and Code of Practices and Procedures for Fair Disclosure of the Company, it is hereby informed that the trading window for dealing in debt securities of the Company by the Insiders, Designated Persons and their Immediate Relatives shall remain closed from July 1, 2025, till the second trading day after the dissemination of the Un-audited Financial Results of the Company for the quarter ending as on June 30, 2025 to Stock Exchange.

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 Unaudited 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**

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a403386fe1e1abab, 2.5.4.20=978dde6543dd6d5cb2bc934c53dd177ac6e0775220d297b4bc56d75f2c743bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d95446de848dcd4b3154dfc9716d6a9d3a66387c66ef2c6b7cd04b99f3de561, cn=SHIKHA SHARMA
Date: 2025.06.27 16:12:38 +05'30'

**Shikha Sharma**
**Company Secretary and Compliance Officer**
**Membership No.: A52558**

Place: Mumbai