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: cs@akgroup.co.in.
WEBSITE: www.akgroup.co.in

Date: May 08, 2024

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation under Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 50(1) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 11, 2024, inter alia, to consider and approve the following:

1. Standalone as well as Consolidated Audited Financial Results/ Statement of the Company for the quarter and year ended March 31, 2024 along with other agenda matters.
2. Fresh issue of Listed, Rated, Secured/ Unsecured/ Subordinated, Redeemable, Principle Protected or not, Market Linked or not, Non-Convertible Debentures (including in the form of Zero Coupon Bonds) on private placement basis upto INR 1,000 Crores in one or more tranches
3. Issuance of Commercial Paper of nominal value aggregating up to INR 500 Crores within the borrowing limits set forth under Section 180(1)(c) of the Companies Act, 2013.
4. Public Issue of Non-Convertible Debentures of the Company up to INR 1000 Crores in one or more tranches.

We request you to take the above on record.

Thanking you

For A. K. Capital Finance Limited

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a40338 6fe1e1abab, 2.5.4.20=978dde6543dd6d5cb2bc934c5 3dd177ac6e0775220d297b6bc5fd75f2c 745bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d95446de848dcd4b315 4dfc9716d6a9d3a66387c66ef2c6b7cd0 4b99f3de561, cn=SHIKHA SHARMA
Date: 2024.05.08 18:00:12 +05'30'

CAPITAL FINANCE LIMITED * A.K.

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