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 11, 2026

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: Intimation under Regulation 50(1) 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 Thursday, May 14, 2026, inter alia, to consider and approve the following:

1. Standalone as well as Consolidated Audited Financial Results/ Statements of the Company for the quarter and financial year ended March 31, 2026 along with other agenda matters.
2. To consider and approve of 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 2,000 Crores in one or more tranches.
3. To consider and approval of Public Issue of Non-Convertible Debentures of the Company up to INR 1000 Crores in one or more tranches.
4. To consider and approve of Issuance of commercial paper of nominal value aggregating up to INR 500 Crores within the borrowing limits set forth under Section 180 of the Companies Act, 2013.

We request you to take the above on record.

Thanking you

For A. K. Capital Finance Limited

MAHESH SHIVPRAKASH BHOOTRA

Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
Date: 2026.05.11 17:26:36 +05'30'

A. K. CAPITAL FINANCE LIMITED

Mahesh Bhootra
Chief Financial Officer

Place: Mumbai