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: January 28, 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 Saturday, January 31, 2026, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2025 along with other agenda matters.

Further, in line with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities ('Non-Convertible Debentures') of the Company has been closed from Thursday, January 1, 2026 until 48 hours after the declaration of unaudited financial results of the Company for the quarter ended December 31, 2025, to be considered at the scheduled aforesaid meeting.

We request you to take the above on record.

For A. K. Capital Finance Limited

SHIKHA SHARMA
Digitally signed by SHIKHA SHARMA
Date: 2026.01.28 14:50:35 +05'30'

A. K. CAPITAL FINANCE LIMITED

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

Place: Mumbai