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

October 10, 2026

To,
Listing Department (PPDI Segment)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Intimation of Meeting of the Debenture Committee

Pursuant to the applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we inform you that a meeting of the Debenture Committee of the Company will be held on Wednesday, October 14, 2026, inter alia, to consider and approve purchase/repurchase of outstanding secured, senior, rated, listed, redeemable Non-Convertible Debentures (NCDs) of the Company issued on private placement basis and matters incidental and ancillary thereto.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For A. K. Capital Finance Limited

MAHESH SHIVPRAKASH BHOOTRA

Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
DN: c=IN, o=PERSONAL, pseudonym=e2e4084b66fd4c7dba32c1349a570434, 2.5.4.20=cb9b5bb484f091fe374dc886619a4587eef5b0195f945111fa788aec7cd60b1b1, postalCode=400067, st=Maharashtra, serialNumber=73753e4886841ad58090cd16bea720d6d7d93dcc82fe257df0017d982bc4e302, cn=MAHESH SHIVPRAKASH BHOOTRA
Date: 2026.10.10 14:45:55 +05'30'

Mahesh Bhootra
Chief Financial Officer