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 | FAX: +91 (022) 6610 0594
E-MAIL: csakcfl@akgroup.co.in
WEBSITE: www.akgroup.co.in

October 14, 2026

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

**Sub.: Outcome of the Meeting of the Debenture Committee**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Debenture Committee of the Company, at its meeting held today, i.e., Wednesday, October 14, 2026, has considered and approved the repurchase of 12,500 outstanding secured, senior, rated, listed, redeemable, transferable Non-Convertible Debentures (NCDs) of face value of INR 1,00,000/- each, aggregating to INR 125 Crores, under ISIN INE197P07367 in accordance with the relevant terms of the issue documents.

The meeting commenced at 10.30 A.M. and concluded at 11.00 A.M.

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=e2e4084b6d6f4c7dba32c1349a570434, 2.5.4.20=cb9b5bb484f091fe3746c886619a4587ef5b01959f4511fa788aec7cd60b1b1, postalCode=400067, st=Maharashtra, serialNumber=73753e4886841ad58090cd16bea72b66d7d93dc82fe257df0017d982bc4e302, cn=MAHESH SHIVPRAKASH BHOOTRA
Date: 2026.10.14 11:09:44 +05'30'

Mahesh Bhootra
Chief Financial Officer