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

To,

The Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	The Manager (Listing) National Stock Exchange of India Limited. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex, Mumbai – 400 051

Reference : **Disclosure pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Ma'am/ Sir,

Subject : **Proceedings of the Extra-ordinary General Meeting (EOGM)**

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Extra-ordinary General Meeting ("**EOGM**") of the Members of A. K. Capital Finance Limited ("**Company**") was duly held on Monday, March 23, 2026 at 05:30 P.M. (IST) through Video Conferencing facility or other audio-visual means at the Registered office of the Company ("**Deemed Venue**").

In this regard, please find enclosed the proceedings of the EOGM.

This is for your information and records.

Yours faithfully,

For A. K. Capital Finance Limited

MAHESH SHIVPRAKASH BHOOTRA

Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
DN: c=IN, o=PERSONAL, title=3872, pseudonym=c1a7ad6b158e4591b047a8c7dbe4662c, 2.5.4.20=b5fb5bb4849019e374dc8866190e4587eef50c0195f94511fa788aaec7cd60b1b1, postalCode=400067, st=Maharashtra, serialNumber=7357b4e4886841ad58090cd16bea720d86f7d93dcd829e257df0017d982be4e302, cn=MAHESH SHIVPRAKASH BHOOTRA
Date: 2026.03.23 19:46:58 +05'30'

Mahesh Bhootra
Chief Financial Officer

Date: March 23, 2026
Place: Mumbai

A. K. Capital Finance Limited
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Proceedings of the Extraordinary General Meeting of the Company

The 2nd Extra-ordinary General Meeting ("**EOGM**") for Financial Year 2025-26 of the Members of A. K. Capital Finance Limited ("**Company**") was held on Monday, March 23, 2026 at 05:30 P.M. (IST) through Video Conferencing facility or other audio-visual means. The proceedings of this Extra Ordinary General Meeting shall be deemed to have been conducted at the Registered office of the Company located at Windsor House, Kalina. The meeting was held in compliance with the applicable provisions of Companies Act, 2013 read with rules/ circulars/ notifications

The meeting was attended by the following Directors and KMPs:

Name	Designation
Mr. Vinod Kumar Kathuria	Chairman and Independent Director
Mr. Atul Kumar Mittal	Managing Director
Ms. Bindu Darshan Shah	Independent Director
Mr. Deepak Maheshwari	Independent Director
Mr. Dipesh Mehta	Independent Director
Mr. Mahesh Bhootra	Chief Financial Officer

A total of 6 members including Authorized Representative of A. K. Capital Services Limited (Holding Company) attended the meeting.

1. Mr. Vinod Kumar Kathuria, Independent Director and Chairman of the Board acted as Chairman of the meeting.

2. The Chairman ascertained the quorum of the meeting. After ascertaining the requisite quorum, the Chairman called the meeting to be in order. He then formally extended warm welcome to all the Members present at the EOGM. The Chairman thanked the members for according their consent to hold the EOGM at a shorter notice.

3. The presence of Statutory Auditors and Secretarial Auditors was waived-off by the Members.

4. An introduction of Directors of the Board, Chief Financial Officer of the Company present at the Meeting was carried out to the Members present.

5. The Members took on record the unavailability of Ms. Aditi Mittal, Executive Director of the Company due to their other commitments.

6. With the consent of the members present, the notice convening the EOGM was taken as read.

7. Thereafter, the following business items, as set out in the notice convening the EOGM were transacted; the Chief Financial Officer read out the following items of business and provided the summary of each item.

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Sr. No.	Description of Resolution	Type of resolution
1.	To consider increasing the Authorized Share Capital of the Company from INR 145 crores to INR 180 crores and consequent amendment to the capital clause of the Memorandum of Association of the Company.	Ordinary
2.	To consider issuance of Compulsorily Convertible Preference Shares ('CCPS') on a private placement / preferential allotment basis upto an amount of INR 42.50 Crores.	Special

8. The resolutions were passed by show of hands and were passed unanimously by the members.

9. The Chairman thanked all the members for attending the meeting.

10. There being no other business to transact, the meeting concluded at 5.40 P.M. (IST) with vote of thanks to the Chair.

You are requested to take the same in your records.

Yours faithfully,
For A. K. Capital Finance Limited

MAHESH SHIVPRAKASH BHOOTRA

Digitally signed by MAHESH SHIVPRAKASH BHOOTRA
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Date: 2026.03.23 19:47:44 +05'30'

Mahesh Bhootra
Chief Financial Officer

Date: March 23, 2026
Place: Mumbai