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: cs@akgroup.co.in.
WEBSITE: www.akgroup.co.in

Date: January 31, 2024

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Subject: Intimation under Regulation 50 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, February 3, 2024, inter alia, to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter and period ended December 31, 2023 along with other agenda matters.
2. To convene Extra Ordinary General Meeting to seek shareholders' approval for appointment of Mr. Vinod Kumar Kathuria (DIN: 06662559), as Non-Executive Independent Director of the Company.

We request you to take the above on record.

Thanking you

For A. K. Capital Finance Limited

SHIKHA SHARMA

Digitally signed by SHIKHA SHARMA
DN: c=IN, o=PERSONAL, pseudonym=c5b6822d025c4024a403386fe1e1abab, 2.5.4.20=978ddde6543dd6d5cb2bc934c53dd177ac6e0775220d297b6bc5fd75f2c745bf3, postalCode=333026, st=RAJASTHAN, serialNumber=6d95446de848dcd4b3154dfc9716d6a9d3a66387c66ef2c6b7cd04b99f3de561, cn=SHIKHA SHARMA
Date: 2024.01.31 17:24:32 +05'30'

A. K. CAPITAL FINANCE LIMITED

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

Place: Mumbai