A. K. Capital Services Limited

REGISTERED OFFICE:
603, 6TH FLOOR, WINDSOR,
OFF CST ROAD, KALINA, SANTACRUZ (EAST),
MUMBAI – 400 098 (INDIA)
CIN: L74899MH1993PLC274881
TEL.: +91 (022) 6754 6500 I FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: December 29, 2025

To,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Reference : BSE Code 530499

Dear Madam/Sir,

Subject : Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Code of Conduct for Regulating, Monitoring and Reporting of Trade by its Designated Persons and Immediate Relatives of Designated Persons and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information of the Company, it is hereby informed that the trading window for dealing in securities of the Company by the Insiders, Designated Persons and their Immediate Relatives shall remain closed from January 1, 2026, till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ending on December 31, 2025.

The aforesaid intimation shall also be available on the Company website at www.akgroup.co.in.

The date of the Board Meeting for declaration of the above Un-audited Financial Results of the Company will be intimated in due course.

During the above period, Insiders, Designated Persons and their immediate relatives are not permitted to trade in the securities of the Company.

This is for your kind information and record.

Yours faithfully,

For A. K. Capital Services Limited

SUBODH LAXMAN MORE

Digitally signed by SUBODH LAXMAN MORE
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Date: 2025.12.29 17:26:49 +05'30'

Subodh More
Company Secretary and Compliance Officer
(ACS No: A27577)

Place: Mumbai