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: November 03, 2025

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

Reference : **BSE Code 530499**
Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Subject : **Notice of Board Meeting of A. K. Capital Services Limited ("the Company")**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 7, 2025, *inter alia*, to transact the following matters:

1. To consider and approve un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2025.

2. To consider and approve un-audited consolidated financial results of the Company for the quarter and half year ended September 30, 2025.

3. To consider declaration of interim dividend on the equity shares of the Company for the financial year 2025-26 and to fix Record Date for the purpose of Interim Dividend, if declared at the Board Meeting.

4. Any other matter with the permission of chair.

The trading window for Designated Persons including their Immediate Relatives pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, has been closed from October 1, 2025 till the second trading day after the dissemination of the financial results of the Company for the quarter and half year ended September 30, 2025 to Stock Exchange.

Kindly take the above in your records and oblige.

This shall also be hosted on the Company's website at www.akgroup.co.in

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

SUBODH LAXMAN MORE

Subodh More
Company Secretary & Compliance Officer
ACS No: A27577

Place: Mumbai