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: August 6, 2024

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 on Saturday, August 10, 2024, *inter alia*, to transact the following matters:

1. To consider and approve un-audited standalone financial results of the Company for the quarter ended June 30, 2024 and un-audited consolidated financial results of the Company for the quarter ended June 30, 2024.

2. Recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of Commercial Paper of nominal value aggregating up to INR 150 Crores within the overall borrowing limits set forth under Section 180(1)(c) of the Companies Act, 2013.

3. Recommend to the shareholders to empower the Board of Directors or a Committee thereof, for issuance of Non-Convertible Redeemable Preference Shares of nominal value aggregating up to INR 100 Crores.

4. To consider and approve fresh issuance of Secured/ Unsecured Non-Convertible Debentures/Perpetual Debt Instruments/ Unsecured Subordinated Non-Convertible Debentures /bonds and or other Debt Securities up to INR 500 Crores in one or more tranches, within the overall borrowing limits set forth under Section 180(1)(c) of the Companies Act, 2013.

5. To approve Directors' Report, Management Discussion and Analysis Report, Corporate Governance Report for the Financial Year 2023-24.

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6. To approve draft notice of the 31st Annual General Meeting of the Company.

7. 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 July 1, 2024 till the second trading day after the dissemination of the financial results of the Company for the quarter ended June 30, 2024 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**

TEJAS BHARAT DAWDA

Digitally signed by TEJAS BHARAT DAWDA
DN: c=IN, o=PERSONAL, title=2356, pseudonym=79848e73fa8044a290057727e194059e, 2.5.4.20=f10bf7ac1e6a559c5c85ea7b207309 40f7a26537ab10ca39ce88816f2e0609fe, postalCode=400080, st=Maharashtra, serialNumber=d69fdcc71709fccf337bc84cbb5 1f5ca68d156c3c1dc8715c7e41e949d4d3314 91, cn=TEJAS BHARAT DAWDA
Date: 2024.08.06 15:39:20 +05'30'

**Tejas Dawda**

**Company Secretary & Compliance Officer**

**ACS No: A27660**

Place: Mumbai