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 3, 2025

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

Reference: BSE Scrip Code: 530499

Dear Sir/Madam,

Subject: Intimation of receipt of No-objection for Reclassification Application of member of Promoter Group under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

With reference to the captioned subject and in continuation of our intimations dated October 6, 2025, November 7, 2025, November 11, 2025 and November 18, 2025, regarding reclassification from 'Promoter'/ 'Promoter Group' category to 'Public' category:

We wish to inform you that, the Company has received No-objection letter from BSE Limited vide its letter No. LIST/COMP/KR/573/2025-26 dated December 2, 2025 for reclassification of following outgoing Promoter Group Shareholder as Public Shareholder in accordance with Regulation 31A of SEBI LODR Regulations.

Sr. No.	Outgoing Member of Promoter Group	Category (Pre-classification)	Category (Post-classification)	No. of Shares held in the Company	% of Shares held
1.	Mr. Dinesh Kumar Gupta	Promoter Group	Public	7,500	0.11
			Total	**7,500**	**0.11**

No-objection letter of the Stock Exchange is enclosed herewith for your reference and the information will be available on the website of the Company at www.akgroup.co.in

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

SUBODH LAXMAN MORE

Digitally signed by SUBODH LAXMAN MORE
DN: c=IN, o=PERSONAL, title=0999, 2.5.4.20=f187a6e2f4dfe11368dcbc07001f3dbdc7781c687ae105ab862ae91ea68cfa6, postalCode=401105, st=Maharashtra, serialNumber=4edbe5b3dd89f6a0fac93fc192c5a1fda3434dd024ba7baadeea51e76538cab6, cn=SUBODH LAXMAN MORE
Date: 2025.12.03 11:09:10 +05'30'

Subodh More
Company Secretary and Compliance Officer
ACS No.: 27577

Place: Mumbai
Encl.: as above

LIST/COMP/KR/573/2025-26 December 02, 2025

The Company Secretary/ Compliance Officer
AK Capital Services Ltd
603, 6th Floor, Windsor, Off CST Road,
Kalina, Santacruz (East), Mumbai, Maharashtra, 400098

Subject: No-objection for reclassification of Promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to your application dated November 11, 2025, requesting no-objection for the reclassification of promoter(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants no-objection for the reclassification request dated November 11, 2025, for the following promoter(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Dinesh Kumar Gupta

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (LODR) Regulations, 2015.

Yours faithfully,

02/12/2025

Shyam Bhagirath
Manager
Listing Compliance

K. N. Rathi

Krishna Rathi
Deputy Manager
Listing Compliance

Reclassification of Promoters: AK Capital Services Ltd