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 4, 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 Thursday, August 07, 2025, *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, 2025 and Un-audited Consolidated Financial Results of the Company for the quarter ended June 30, 2025 alongwith Limited Review Report of the Auditors for the corresponding period.

2. To recommend to the Shareholders to empower the Board of Directors or a Committee thereof, to borrow money in excess of paid-up share capital, free reserves and securities premium of the Company but not exceeding INR 3,000 Crores (Indian Rupees Three Thousand Crores Only).

3. To 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 250 Crores (Indian Rupees Two Hundred Fifty Crores Only) within the overall borrowing limits set forth under Section 180(1)(c) of the Companies Act, 2013.

4. To 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 (Indian Rupees One Hundred Crore Only).

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5. To consider and approve fresh issuance of Listed, Rated, Secured/ Unsecured Non-Convertible Debentures/ Perpetual Debt Instruments/ Unsecured Subordinated/ Redeemable/ Perpetual Debt Instruments/ Principle Protected or not, Market Linked or not, Non-Convertible Debentures (Including in the form of Zero Coupon Bonds) / bonds and or other Debt Securities upto INR 750 Crores (Indian Rupees Seven Hundred Fifty Crores Only) within the overall borrowing limits set forth under Section 180(1)(c) of the Companies Act, 2013, either on Private Placement basis or on Public Issue basis.

6. 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.

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, 2025 till the second trading day after the dissemination of the financial results of the Company for the quarter ended June 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

Digitally signed by SUBODH LAXMAN MORE
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Date: 2025.08.04 18:19:48 +05'30'

Subodh More

Company Secretary and Compliance Officer

(ACS No: A27577)

Place: Mumbai