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 | FAX: +91 (022) 6610 0594
E-MAIL: akmumbai@akgroup.co.in
WEBSITE: www.akgroup.co.in

Date: February 7, 2026

To,

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Reference : **BSE Code: 530499**

Dear Madam/Sir,

Subject : **Intimation of Record Date for the purpose of Interim Dividend**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. Saturday, February 7, 2026, has Declared 2nd Interim Dividend of INR 22/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2025-26 and fixed the Record Date as Tuesday, February 24, 2026 to determine the names of the equity shareholders of the Company who shall be entitled to receive Interim Dividend.

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

CHAITALI DESAI

Digitally signed by CHAITALI DESAI
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Date: 2026.02.07 16:13:51 +05'30'

Chailtali Desai

Company Secretary and Compliance Officer

ACS No: A28280

Place: Mumbai