



Date: May 27, 2026

**To,
The Chief Manager
Listing & Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051**

SYMBOL: AKG, ISIN: INE00Y801016, Security: Equity

Sub: Outcome of the Board Meeting of AKG EXIM LIMITED (“the Company”) held on 27th May, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., May 27, 2026 at 04:00 p.m. concluded at 05:30 p.m., has inter alia considered and approved the following:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and the year ended March 31, 2026, along with Independent Auditor's Report thereon and the Declaration pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended with regard to Audit Report with unmodified opinion, Segment wise Revenue, Results and capital employed, are enclosed herewith;
2. The board confirmed that pursuant to appointment of Mr. Kalapi Nagda, as Non-Executive Director (Non-Independent) w.e.f. 14th May 2026, henceforth, he shall be a part of promoter and promoter group of the Company;
3. Subject to obtaining such approvals, permissions and sanctions as may be required from regulatory / statutory authorities, and approval of the members of the Company, in accordance with the applicable provisions of law, the Board has approved proposal for diversification of the business activities of the Company in the following line of activities viz.
 - (a). Media business
 - (b). Purchase, sale, production and distribution of films & movies
4. The Board discussed and considered the letter received from ASRI Trade Pte. Ltd. regarding the cancellation of its shares under the Singapore Companies Act, 1967. Upon such cancellation, ASRI will cease to be a subsidiary of the Company. The Board accordingly approved the same and authorized the Company to intimate the same to the relevant regulatory authorities for necessary approval(s), if applicable.
5. The Board took note of the transfer/sale of the entire shareholding held by the Company in M/s. BKS Metalics Pvt. Ltd. and consequent cessation of M/s. BKS Metalics Pvt. Ltd. as a Subsidiary of the Company during FY 2025-26.
6. The Board took note that the Company has no association, business relationship or connection with Apple Overseas Pte. Ltd., Singapore.
7. Appointment of M/s. Sharma Sharma and Co, Chartered Accountants as Internal Auditor for the Financial Year 2026-27 (*Profile is enclosed as an Anenxure*);

AKG EXIM



▪ Import ▪ Export

AKG

Exim Limited

The Financial Results is being uploaded on the Stock Exchange website at www.nseindia.com and are also being simultaneously hosted on the website of the Company at www.akg-global.com.

The Board meeting commenced at **04:00 P.M.** and concluded at **05:30 P.M.**

Kindly take the same on record.

Thanking You,

For AKG EXIM LIMITED

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Company Secretary & Compliance Officer

Enclosed: As above



Annexure – I

Brief Profile of Internal Auditor

1.	Name	M/s Sharma Sharma & Co
2.	Address	211, Priyanka tower, Near Fun Cinema, Moti Nagar, Metro pillar No. 322, New Delhi - 110015
3.	COP No.	088272
4.	Membership No.	088272
5.	Email Id	sharmasharmaca@gmail.com
7.	Period of Experience	Above 30 Years
8.	Nature of Work	Direct and Indirect Taxation