



Date: May 06, 2026

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
Script Code: 544200

Subject: Outcome of Board Meeting held on Wednesday, May 06, 2026.

Dear Sir / Madam,

Pursuant to Regulations 30, 33, 51, 52 and 54 read with Schedule III and other applicable provisions of the SEBI Listing Regulations and related circulars, if any, we hereby inform the exchange that the Board of Directors (“Board”) of the Company at its meeting held on Wednesday, May 06, 2026:

1. Based on the recommendation of the Audit Committee, approved the Audited Financial Results for the quarter and year ended March 31, 2026.
2. Based on the recommendation of Nomination & Remuneration Committee, approved the appointment of Mr. Kamlesh Jain (DIN: 08905531) as an Additional Executive Director of the Company.
3. Based on the recommendation of Audit Committee, approved the appointment of Ms. Latika Jain as an Internal Auditor of the Company.

Accordingly, we are enclosing herewith the following:

- Audited financial results for the quarter and year ended March 31, 2026 along with Statutory Auditors Report of Statutory Auditors in accordance with Regulation 33 and 52 of the Listing Regulations, and a declaration regarding Auditor’s Reports with an unmodified opinion in this connection;
- Statement of disclosures of line items pursuant to Regulation 52(4) of the SEBI Listing Regulations, 2015.
- Pursuant to the provisions of Regulation 54 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/DDHS-PoD-1/P/CIR/2025/117 dated August 13, 2025, as amended from time to time, please note that the disclosure of the extent and nature of security created and maintained for secured non-convertible securities of the Company and the security cover certificate is made in the Audited financial results for the quarter and year ended March 31, 2026.
- A statement indicating utilization of issue proceeds and no deviation or variation in use of issue proceeds of non-convertible securities of the Company, duly reviewed by the Audit Committee of the Company, in accordance with Regulation 52 (7 and 7A) of the Listing Regulations.
- The disclosure of related party transactions for the half year ended March 31, 2026, in accordance with Regulation 23(9) of the Listing Regulations.

Further, in accordance with Regulations 47(1) and 52(8) of the Listing Regulations, the Company would be publishing the audited financial results for the quarter and financial year ended March

Head Office :

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

Corporate Office :

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585



31, 2026 in the newspapers.

- Appointment of Mr. Kamlesh Jain, as an Additional Executive Director; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as “**Annexure-I**”.
- Appointment of Ms. Latika Jain, as an Internal Auditor for FY 2026-27; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as “**Annexure -II**”.

The Board Meeting commenced at 03.00 P.M. and concluded at 05.30 P.M.

We request you to take the aforesaid on records.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

Head Office :

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VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

432-433 S.M. Lodha Complex
Shastri Circle , UDAIPUR - 313001
Phone: 0294-2414213/2413482
(M) 9414161934/ 9829044214
Mail: jj24163@gmail.com/valawat@yahoo.co.in

Independent Auditor's Report

To,
The Board of Directors
Akme Fintrade (India) Limited
Udaipur-313001

Opinion

1. We have audited the accompanying quarterly and annual financial results of **Akme Fintrade (India) Limited** (hereinafter referred to as the 'Company') for the quarter and year ended March 31, 2026 (hereinafter referred to as the 'financial results') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us these financial results:
 - a) are presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and
 - b) give a true and fair view in conformity with the recognition and measurement principles Laid down in the applicable accounting standards, RBI guidelines and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the Quarter and year ended March 31, 2026 and the balance sheet and the statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act")/ issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us in is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

4. This Statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act/ issued by the Institute of

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Phone: (M) 9950835928/ 8879520877

Mail: valawatpriyansh1@gmail.com





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Chartered Accountants of India read with relevant rules issued thereunder, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time ('RBI Guidelines') and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

5. In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

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VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

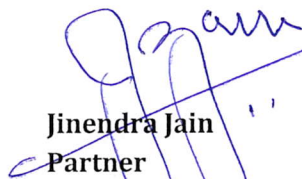
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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to-date figures up to the third quarter of the current financial year which were subject to limited review by us.

For : Valawat & Associates,
Chartered Accountants,
(FRN: 003623C) *


Jinendra Jain
Partner

M. No. 072995
UDIN:- 26072995MELMKR5790
Date:- 06.05.2026
Place: Udaipur



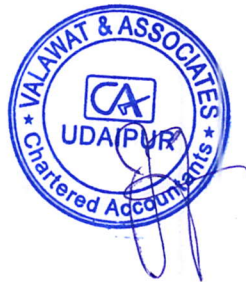
Statement of Audited Financial Results for the year ended March 31, 2026

INR in Lakhs

Sr.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	Revenue From Operations					
(i)	Interest Income	4,053.69	3,726.39	2,883.66	14,257.26	9,857.86
(ii)	Other Operating Income	99.92	147.43	53.78	346.10	414.21
(iii)	Gain/ Loss on derecognized financial asset	105.99	96.12	-10.19	307.07	0.00
I	Total Income	4,259.60	3,969.94	2,927.26	14,910.43	10,272.07
	Expenses					
(i)	Finance Cost	1,603.55	1,590.83	1,117.29	5,638.53	3,572.63
(ii)	Impairment of Financial Instruments (expected credit loss)	136.27	122.42	137.23	552.18	293.96
(iii)	Employee Benefits expenses	474.07	409.47	264.84	1,610.77	1,077.67
(iv)	Depreciation and amortization expenses	27.36	41.55	15.93	104.31	53.98
(v)	Other Expenses	649.50	390.48	211.95	1,605.90	985.21
II	TOTAL EXPENSES	2,890.75	2,554.75	1,747.23	9,511.69	5,983.45
III	Profit Before Tax (I-II)	1,368.85	1,415.19	1180.03	5,398.74	4,288.62
IV	- Provision for Taxation					
	- Current Tax	225.01	289.99	308.01	1,143.15	903.37
	- Deferred Tax	-83.53	86.10	117.50	23.45	62.06
	Tax Expenses	141.48	376.09	425.50	1,166.60	965.43
V	Net Profit For the period (III-IV)	1,227.37	1,039.10	754.52	4,232.14	3,323.19
	- Other comprehensive Income net of tax					
	Re-measurements of the defined benefit plan (Net of Tax)	17.26	0.00	39.98	17.26	39.98
	- Item that will not be reclassified to profit & loss					
	- Item that will be reclassified to profit & loss					
	- Fair Value Gain on equity investments	0.00	-1.02	-5.13	5.13	-5.13
	- Income tax relating to item that cannot be reclassified to profit & loss account					
VI	Total Other Comprehensive Income	17.26	-1.02	34.85	22.39	34.85
VII	Total Comprehensive Income (V+VI)	1,244.64	1,038.08	789.37	4,254.53	3,358.04
	Earnings Per Share (of Rs. 10/- each)					
	Basic	0.29	0.24	0.18	0.99	0.83
	Diluted	0.29	0.24	0.18	0.99	0.83

Place: UDAIPUR
Date: 06.05.2026

For Akme Fintrade (India) Limited



Nirmal Kumar Jain
Chairman & Managing Director
DIN: 00240441

Statement of Assets and Liabilities as on 31.03.2026

INR in lakhs

Sr.No.	Particulars	31.03.2026 Audited	31.03.2025 Audited
	ASSETS		
1	Financial Assets		
	- Cash and cash equivalents	4,521.86	1,866.50
	- Bank Balance other than (a) above	5,350.16	3,731.65
	- Loans & Advances	75,842.78	56,491.26
	- Investments	378.38	133.31
	- Other Financial assets	4,020.30	2,941.91
	Total Financial Assets	90,113.48	65,164.63
2	Non- financial Assets		
	- Deferred tax assets (net)	159.64	183.10
	- Property, plant and Equipment	2,417.10	1,711.59
	- Intangible Assets	189.15	210.49
	- Other non-financial assets	550.00	266.63
	Total Non-Financial Assets	3,315.89	2,371.81
	Total Assets	93,429.36	67,536.44
	LIABILITIES AND EQUITY		
	LIABILITIES		
1	Financial Liabilities		
	Trade payables	30.52	31.92
	- Debt Securities	33,196.88	0.00
	- Borrowings	17,139.64	28,177.35
	- Other Financial liabilities	334.79	267.25
	Total Financial Liability	50,701.83	28,476.52
2	Non-Financial Liabilities		
	Current tax liabilities (net)	80.94	677.85
	- Provisions	189.52	105.29
	- other non-financial liabilities	69.98	56.10
	Total Non-Financial Liability	340.44	839.24
3	Equity		
	- Equity Share capital	4,267.50	4,267.50
	- Other Equity	38,119.60	33,953.18
	Total Equity	42,387.10	38,220.68
	Total Liabilities and Equity	93,429.36	67,536.44

Place: UDAIPUR
Date: 06.05.2026

For Akme Fintrade (India) Limited



Nirmal Kumar Jain
Chairman & Managing Director
DIN: 00240441

STATEMENT OF CASH FLOW FOR THE YEAR ENDED 31-03-2026

Particulars	(Amount in Lakhs)	
	As at March 31, 2026	As at March 31, 2025
A. Cash Flow from Operating Activities		
Profit before tax		
Adjustments for:	5,398.74	4288.62
Depreciation and Amortisation Expenses		
Provision for ECL	104.31	53.98
Bad debts Written-off	450.50	238.77
Interest on investment	101.68	55.19
Profit on sale of fixed assets	-404.20	-347.24
Net Gain on change in fair value of shares	-2.89	-0.68
Gain / (Loss) on derecognised financial assets	-1.75	-
Operating cash flow before working capital changes	-307.07	-
Changes in Working Capital:	5,339.32	4,288.65
Adjustments for (Increase) / Decrease in operating assets:		
Loans		
Other non- financial assets	-19,903.70	-17,705.13
Other financial assets	-283.37	-215.28
Adjustments for Increase / (Decrease) in operating liabilities:	-771.32	-1,554.51
Trade Payables		
Decrease/(Increase) in Current Tax Liabilities	-1.40	6.85
Provisions	-596.91	246.48
Other financial liabilities	89.86	-13.42
Other non-financial liabilities	67.54	98.89
Cash Credit	13.88	9.13
Net cash (used in) operations	528.75	-1,968.79
Direct taxes paid (net)	-15,517.36	-16,807.13
Net Cash from/ (used in) Operating Activities (A)	-1,143.15	-903.37
B. Cash Flow from Investing Activities	-16,660.50	-17,710.49
Investment in Fixed Deposits		
Purchase of Fixed Assets	-1,618.50	-3,553.53
Sale of Fixed Assets	-793.20	-215.99
Sale of Investment	6.80	-
(Increase)/decrease in investment	2.07	-
Interest income on Investment	-245.07	-112.87
Net Cash from / (used in) Investing Activities (B)	404.20	347.24
C. Cash Flow from Financing Activities	-2,243.71	-3,535.15
Proceeds from issue of equity shares		
Proceeds from securities premium (net off utilisation)	-	1,100.00
Money received against share warrant	-83.57	10,579.71
Issue of Debentures	-	865.80
Other	17,139.64	-
Net Repayment of Borrowings during the period/year	12.73	28.09
Net Cash from/(used in) Financing Activities (C)	4,490.78	9,667.90
	21,559.57	22,241.49
Net increase / (decrease) in Cash and Cash Equivalents (A) + (B) + (C)	2,655.36	995.85
Cash and Cash Equivalents at the beginning of the period/ year	1,866.50	870.65
Cash and Cash Equivalents at the end of the period/ year	4,521.86	1,866.50

Cash and cash equivalents comprises of	As at	
	March 31, 2026	March 31, 2025
Cash on hand		
Balances with banks	118.96	96.44
(i) In current accounts		
ii) In other deposit accounts (original maturity less than 3 months)	3,273.47	1,764.39
	1,129.43	5.67
	4,521.86	1,866.50



The cash flow statements has been prepared under the indirect method as set out in Indian Accounting Standard ("IND AS 7") statements of Cash Flows.
b) Figures in the brackets indicate outflow.
c) Previous year figures have been regrouped/reclassified whenever applicable.

Place: UDAIPUR
Date: 06.05.2025



For Akme Fintrade (India) Limited



Nirmal Kumar Jain
Chairman & Managing Director
DIN: 00240441

Note:-

- The financial results for the quarter and year ended 31st March, 2026 have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder, circulars, directions & guidelines issued by the Reserve Bank of India (RBI) and the other accounting principles generally accepted in India.
- The financial results for the quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 06, 2026. The Statutory Auditor of the Company have carried out audit of the aforesaid results and issued unmodified report thereon.
- The Company reports quarterly and year ended results, pursuant to Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended. The financial results are available on the website of the Company at www.akmefintrade.com, the website of BSE Limited ("BSE") at www.bseindia.com, and the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com.
- The Company is primarily engaged in the business of financing in India and accordingly, there are no separate reportable segments as per Ind AS 108 "Operating Segments".
- The Company has effected a subdivision (split) of its equity shares from 1 (one) equity share of face value ₹10 (Rupees Ten) each, fully paid-up, into 10 (ten) equity shares of face value ₹1 (Rupee One) each, fully paid-up, in accordance with the applicable provisions of the Companies Act, 2013 and other relevant regulations during the year ended 31st March, 2026.
- During the year ended 31st March, 2026, the Company has issued non-convertible debentures which were listed on the National Stock Exchange of India Limited pursuant to SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated 22 May 2024, in connection thereto, refer the disclosure on regulation 52(4) of Listing Regulations Separately filed with Stock Exchanges.
- Pursuant to Regulation 54 of Listing Regulations, the listed secured non-convertible debentures issued by the Company are fully secured by way of hypothecation over the book debts/ receivables and/or by mortgage of company's Immovable Properties, to the extent as stated in the respective information memorandum/ key information document. Further, the company has maintained required security cover as stated in the respective information memorandum which is sufficient to discharge the principal and the interest amount at all the times for the secured non-convertible debt securities issued by the Company. The security cover certificate as per regulation 54(3) of Listing regulations read with SEBI Master circular dated August 13, 2025, is enclosed and has been separately filed with stock exchange.
- Disclosure on Resolution Framework 1 and Framework 2 for COVID-19 related stress implemented in terms of RBI Circulars, RBI/2021-22/31DOR.STR.REC.11/21.04.048/2021-22 dated 5th May, 2021 and RBI/2020-21/16DOR.NO.BP. BC/3/21.04.048/2020-21 DATED August 06, 2020:

Type of borrower	(A) Exposure to accounts classified as Standard consequent to implementation of resolution plan-Position as at the end of 31st March, 2025	(B) Of (A), aggregate debt that slipped into NPA during the year	(C) Of (A) amount written off during the year	(D) Of (A) amount paid by the borrowers during the year#	(E) Exposure to accounts classified as Standard consequent to implementation of resolution plan-Position as at the year end of 31st March, 2026
Personal Loans	-	-	-	-	-
Corporate Persons*	-	-	-	-	-
MSMEs	-	-	-	-	-
Others	6.24	-	-	1.83	4.41
Total	6.24	-	-	1.83	4.41

- Disclosure pursuant to RBI Master Direction – Transfer of Loan Exposures Directions, 2025 (RBI Circular RBI/DOR/2025-26/334 DOR.ACC.REC.253/21.04.018/2025-26 dated November 28, 2025) are given below-

(a) Details of transfer through assignment in respect of loans not in default during the year ended 31 March, 2026

Count of loan accounts assigned	6953
Amount of loan accounts assigned (in crores)	41.17
Retention of beneficial economic interest (MRR)	10%
Weighted average maturity (Residual Maturity) (in Months)	27
Weighted average holding period (in Months)	9
Coverage of tangible Security	Grater than 1x
Rating wise distribution of rated loans	Unrated

- The Company has not transferred any non-performing assets (NPAs) loans during the year ended 31 March, 2026
- The Company has not acquired any loans in default through assignment during the year ended 31 March, 2026
- The Company has not transferred any SME loans during the year ended 31st March, 2026
- The Company has not acquired any stressed loans during the year ended 31st March, 2026



10. Disclosure related to Co-Lending Arrangements (CLAs) as at March 31, 2026 on an aggregate basis as per Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025, is given below:

Sr. No.	Particulars	As at March 31, 2026
1	Number of Co- Lending Arrangement	4
2	Number of Outstanding Cases	1543
3	Amount of Gross outstanding (₹ in crore)	20.19
4	Weighted average rate of interest (%)	19.05%
5	Fees paid during the year	Nil
6	Sector of Co- Lending Arrangement	LAP & Vehicle
7	Performance of loans under Co- Lending Arrangement	
	- Standard Loans (₹ in crore)	20.16
	- Non- Performing Loans (₹ in crore)	0.03
8	Default loss guarantee (if any)	5.00%

11. Earnings per share for the quarter and year ended March 31st, 2026 and comparative period have been annualized.
12. Figures of previous periods/ year have been regrouped/ reclassified, wherever necessary, to make them comparable with those current period/ year.

For: Akme Fintrade (India) Limited

Nirmal Kumar Jain
Chairman and Managing Director
DIN: 00240441

Place: Udaipur
Date: 06.05.2026





AFIL
AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

Date: May 06, 2026

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400051.
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.
Scrip Code: 544200

Subject: Declaration regarding Audit Reports with unmodified opinion for the Audited Financial Results

Dear Sir / Madam,

Pursuant to Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby declare that M/s. Valawat & Associates, Statutory Auditors of the Company have submitted the Audit Reports for Audited Financial Results (Standalone) of the Company for the quarter and financial year ended March 31, 2026 with an unmodified opinion.

We request you to take the aforesaid on records.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited


Nirmal Kumar Jain
Managing Director
DIN: 00240441



Head Office :

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🌐 www.akmefintrade.com



AFIL

AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

Akme Fintrade (India) Limited		
Disclosure in compliance with Regulations 52(4) of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended as at/for the year ended March 31, 2026		
Sr. No.	Particulars	Ratio
1.	Debt - equity ratio;	1.19 Times
2.	Debt service coverage ratio;	Not Applicable
3.	Interest service coverage ratio;	1.96 Times
4.	Outstanding redeemable preference shares (quantity and value);	Not Applicable
5.	Capital redemption reserve;	Not Applicable
6.	Debenture redemption reserve;	Not Applicable
7.	Net worth; (in lakhs)	42387.10 Lakhs
8.	Net profit after tax; (in lakhs)	4232.14 Lakhs
9.	Earnings per share:	
(a)	Basic	0.99
(b)	Diluted	0.99
10.	Current ratio;	Not Applicable
11.	Long term debt to working capital;	Not Applicable
12.	Bad debts to Account receivable ratio;	Not Applicable
13.	Current liability ratio;	Not Applicable
14.	Total debts to total assets;	0.54 Times
15.	Debtors' turnover;	Not Applicable
16.	Inventory turnover;	Not Applicable
17.	Operating margin percent;	Not Applicable
18.	Net profit margin percent	28.38%
19.	Sector specific equivalent ratios	
I.	CRAR (%)	46.23%
II.	Gross stage 3 (%)	2.93%
III.	Net stage 3 (%)	1.41%

Note:

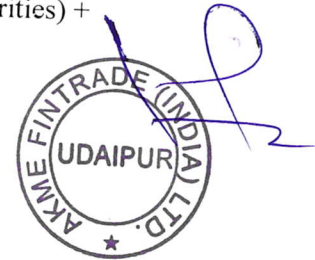
1 Debt-equity ratio = (Debt securities + Borrowings (other than debt securities) + Subordinated liabilities) / Net worth.

2 Net worth = Equity Share Capital + Other Equity

3 The Company is registered under the Reserve Bank of India Act, 1934 as Non-Banking Financial Company, hence these ratios are not applicable or required as per RBI guidelines.

4 Total debts to total assets = (Debt securities + Borrowings (other than debt securities) + Subordinated liabilities) / total assets.

5 Net profit margin = Net profit after tax / total income.



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9594 377 377

care@akmefintrade.com

www.akmefintrade.com



AFIL

AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : 10.00092

Date: May 06, 2026

To,
**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Subject: Disclosure under Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular SEBI/HO/DDHS-PoD1/P/CIR/2025/117 dated August 13, 2025, please find enclosed herewith the statement on security cover available for non-convertible debt securities as at **May 06, 2026**.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Nirmal Kumar Jain
Managing Director
(DIN No.: 00240441)



Cc: Catalyst Trusteeship Limited (Debenture Trustee)

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VALAWAT & ASSOCIATES
CHARTERED ACCOUNTANTS

432-433 S.M. Lodha Complex
Shastri Circle , UDAIPUR - 313001
Phone: 0294-2414213/2413482
(M) 9414161934/ 9829044214
Mail: jj24163@gmail.com/valawat@yahoo.co.in

To

The Board of Directors

Akme Fintrade (India) Limited
Akme Business Centre (ABC),
4-5 Subcity Centre Savina Circle,
Opp. Krishi Upaz Mandi Udaipur – 313002

Independent Auditors' Certificate on the Statement of Security Cover and Compliance of Covenants for Listed Non-Convertible Debt Securities as at March 31, 2026 for submission to Debenture Trustee

1. This Certificate is issued in accordance with the terms of our Engagement letter. We have reviewed the audited books of account as at March 31, 2026 and other relevant records and documents maintained by Akme Fintrade (India) Limited (the "Company") for the purpose of certifying the accompanying "Statement of Security Cover and Compliance of Covenants for Listed Non-Convertible Debt Securities as at March 31, 2026" (hereinafter referred to as the "Statement") which has been prepared as per the requirement of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended for onward submission to Catalyst Trusteeship Limited ("Debenture trustee").

Management's Responsibility

2. The preparation of the Statement is the responsibility of the Management of the Company including the preparation and the maintenance of proper books of account and such other records as prescribed. This responsibility includes designing, implementing and maintaining internal control relevant to the preparation and presentation of the Statement, and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
3. The management is also responsible for ensuring the Company complies with all the terms and conditions of the terms of offer documents /Disclosure documents/ Debenture Trust Deed of each of the debentures issued, rules and regulations applicable for the Non-Convertible debentures under the applicable laws.

Auditors' Responsibility

4. Our responsibility is to provide a limited assurance as to whether the particulars contained in the aforesaid Statement are in agreement with the Results and other relevant records and documents maintained by the Company as at March 31, 2026.
5. The Results referred to in paragraph 4 above, have been reviewed by us on which we issued an unmodified conclusion vide our report dated May 06, 2026.

Branch Office: 701 – Lakschandi Heights Gokuldham , Goregaon (East) MUMBAI - 400063
Phone: (M) 9950835928/ 8879520877
Mail: valawatpriyanshu@gmail.com





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6. For the purpose of this certificate, we have planned and performed the following procedures to determine whether anything has come to our attention that causes us to believe that the Company has not maintained the required Security cover as per requirements of DTDs in relation to outstanding NCDs as at March 31, 2026 / for the quarter and year ended March 31, 2026

A) Traced all the amounts relating to assets and liabilities (as mentioned in the Statement) to the Audited Financial Statements, financial information, books of accounts and other records of the Company as at March 31, 2026 and verified the arithmetical accuracy of the numbers in the statement; and

B) Verified the computation of Security cover as at March 31, 2026 prepared by the management.

Conclusion

7. On the basis of our review of the Results and other relevant records and documents and according to the information and explanations provided to us by the management of the Company, nothing has come to our attention that causes us to believe that the particulars furnished by the Company in the said Statement, are not in agreement with the Results and other relevant records and documents maintained by the Company as at March 31, 2026.

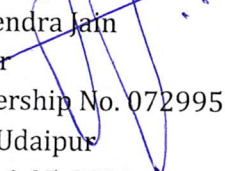
Restriction on Use

8. This report is addressed to and provided to the Board of Directors of the Company solely for the purpose of onward submission to the Debenture Trustee as per the Notification and should not be used for any other purpose without our prior written consent. Accordingly, we do not accept or assume any liability or any duty of care to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing.

For : **Valawat & Associates**

Chartered Accountants

ICAI Firm Reg. No.:003623C


CA Jinendra Jain
Partner
Membership No. 072995
Place: Udaipur
Date: 06-05-2026
UDIN :- 26072995NQKBEL7495



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ISIN wise details of listed secured non – convertible debt securities ('NCD')
outstanding as at 31st March, 2026

(₹ in crores)

Sr. No.	ISIN	Type of Charge	Secured/Unsecured	Outstanding debentures as at 31 st March, 2026	Name of Trustee Company
1	INE916Y07032	Exclusive	Secured	50	Catalyst Trusteeship Limited
2	INE916Y07040	Exclusive	Secured	30	Catalyst Trusteeship Limited
3	INE916Y07057	Exclusive	Secured	50	Catalyst Trusteeship Limited
4	INE916Y07065	Exclusive	Secured	20	Catalyst Trusteeship Limited
5	INE916Y07073	Exclusive	Secured	30	Catalyst Trusteeship Limited
	Total			180	



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Statement certifying the security cover in respect of Secured non-convertible Debentures as on 31st March, 2026

We hereby confirm that Akme Fintrade (India) Limited ("The Company") having its registered office at ABC, 4-5 Subcity Center, Savina circle, Udaipur, Rajasthan-313002 has a security cover as below-

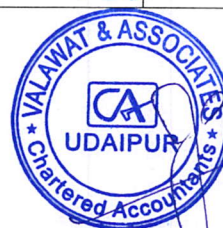
S.No.	ISIN	Issue Size (In Lakhs)	Security Cover
1	INE916Y07032	5000	120%
2	INE916Y07040	3000	110%
3	INE916Y07057	5000	125%
4	INE916Y07065	2000	110%
5	INE916Y07073	3000	110%

The Company has complied with all the covenants in respect of Listed Outstanding Secured Non-Convertible Debentures as on March 31st 2026, amounting to INR 18,000 Lakhs.

The Company has complied with all the financial covenants mentioned in the transaction document:

Sr.No.	Covenants	As on March 31 st , 2026
1.	Minimum capital ratio of Tier I Capital and Tier II Capital to aggregate risk weighted assets on-balance sheet and of risk adjusted value of off-balance sheet items shall not be less than 25% (Twenty-Five Point Zero percent) or as per the regulatory minimum prescribed by the Reserve Bank of India under the NBFC Master Directions, whichever is higher.	Complied with.
2.	Maximum permissible ratio of Total Debt to Tangible Net worth shall be 2 times*.	Complied with.
3.	Own AUM (On Book) to Managed AUM (On plus Off Book) shall be minimum 70%*.	Complied with.
4.	Gross Non-Performing Loans Ratio not to exceed 4%* .	Complied with.
5.	Net Non-Performing Loans Ratio not to exceed 3%.*	Complied with.
6.	Maximum permissible ratio of sum of PAR>90 and write-off (on the issuers entire portfolio including receivables sold or discounted on non-recourse basis) to Tangible Net Worth shall be 10%*. Write-offs will be considered for trailing 12 months.	Complied with.
7.	Cumulative mismatches in ALM (as per the Statement of Structural Liquidity submitted to RBI on periodic basis) should be positive for all buckets up to 1 year of ALM statement after incorporating all the contractual liabilities of the Issuer (Considering the put option dates or coupon reset dates of transaction without a benchmark, without a floor and without a cap as maturity date). The unutilized bank sanctioned and drawable lines if any, shall not be taken into account for testing of cumulative mismatch.	Complied with.
8.	Minimum Cash & Cash Equivalent (unencumbered) to cover 2 Month's Liability.	Complied with.
9.	Minimum Tangible Net worth to be maintained at Rs 300 Crs.	Complied with.
10.	Issuer shall maintain a minimum Assets Under Management (AUM) of Rs 500 Crore at all times during the tenure of the Debentures.	Complied with.
11.	Issuer shall maintain current quarter collection efficiency of over 85% throughout the tenure of the Debentures.	Complied with.
12.	The Issuer shall maintain profitability on a quarterly basis, i.e., shall report positive Profit After Tax (PAT) in previous 4 (four) consecutive quarters put together and each quarterly financial result during the tenure of the Debentures.	Complied with.
13.	Issuer to ensure that exposure to any single state does not exceed 70% of total AUM during the tenure of the Debentures	Complied with.
14.	All loans or Financial Indebtness (Including any client loans) to any single party and/or guarantees on behalf of any third parties does not exceed 10% of the Net Worth of the Issuer.	Complied with.
15.	maintain a minimum rating of at least "BBB+" (pronounced as "Triple B plus") in respect of the Debentures	Complied with.

- This covers all the ISINs.



[Handwritten signature]

A. Statement of utilization of issue proceeds:

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised	Funds utilized	Any deviation (Yes/ No)	If (8) is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
Akme Fintrade (India) Limited	INE916Y07073	Private Placement	Secured	19-01-2026	30,00,00,000	30,00,00,000	No	-	-

B. Statement of deviation/ variation in use of Issue proceeds:

Particulars	Remarks
Name of listed entity	Akme Fintrade (India) Limited
Mode of fund raising	Private placement
Type of instrument	Non-convertible Debentures
Date of raising funds	From January 01, 2026 To March 31, 2026
Amount raised	Rs. 30 crores
Report filed for quarter ended	March 31, 2026
Is there a deviation/ variation in use of funds raised?	NA
Whether any approval is required to vary the objects of the issue stated in the prospectus/ offer document?	NA
If yes, details of the approval so required?	NA
Date of approval	NA
Explanation for the deviation/ variation	NA
Comments of the audit committee after review	NA
Comments of the auditors, if any	NA

Objects for which funds have been raised and where there has been a deviation/ variation, in the following table:

Original object	Modified object, if any	Original allocation	Modified allocation, if any	Funds utilised	Amount of deviation/ variation for the quarter according to applicable object (in Rs. crore and in %)	Remarks, if any
-	-	-	-	-	-	-

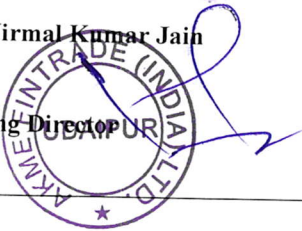
Deviation could mean:

- Deviation in the objects or purposes for which the funds have been raised.
- Deviation in the amount of funds actually utilized as against what was originally disclosed.

Name of signatory: Nirmal Kumar Jain

Designation: Managing Director

Date: 06-05-2026





Annexure I

Sr.No.	Disclosure Requirements	Details
1	Name of Director	Mr. Kamlesh Jain (DIN:08905531)
2	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Kamlesh Jain as an Additional Director in an executive capacity.
3	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ reappointment.	Mr. Kamlesh Jain is appointed as an Additional Director (Executive) of the Company by the Board with effect from May 06, 2026.
4	Brief Profile (In case of Appointment)	Mr. Kamlesh Jain brings over a decade of valuable experience at Akme Fintrade (India) Ltd., where he leads the Commercial Vehicle lending division at the national level. With deep expertise in the CV finance market, he has built strong relationships with dealers and channel partners, playing a key role in expanding Akme's reach and market share. Known for his strategic thinking and operational excellence, Mr. Jain has successfully led initiatives to drive portfolio growth, maintain asset quality, and enhance customer satisfaction. His leadership has helped streamline processes, strengthen team performance, and position Akme as a trusted name in the commercial vehicle finance sector.
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Kamlesh Jain (DIN: 08905531), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Annexure II

Sr.No.	Disclosure Requirements	Details
1	Name of Internal Auditor	Ms. Latika Jain
2	Reason for Change viz Appointment, Resignation, removal, death or otherwise	Appointment of Ms. Latika Jain as an Internal Auditor of the Company.
3	Date of Appointment/reappointment / cessation (as applicable) & term of appointment/ reappointment.	Ms. Latika Jain has been appointed as an Internal Auditor of the Company w.e.f. May 06, 2026 for the Financial Year 2026-2027.
4	Brief Profile (In case of Appointment)	Ms. Latika Jain is a qualified Chartered Accountant with expertise in accounting, audit, and financial compliance. She has experience in handling statutory audits, GST and income tax matters, regulatory compliance, and financial reporting. Known for her analytical approach and attention to detail, she supports organizations in ensuring compliance and enhancing financial efficiency.
5	Disclosure of relationship between directors (In case of Appointment)	Not Applicable

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