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 7, 2026

To,

The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499

Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations').

Subject : Intimation of Board meeting of A.K. Capital Services Limited ('the Company')

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI LODR Regulations, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 12, 2026, *inter-alia*, to transact the following matters:

1. To consider and approve un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026 along with the Limited Review Report.

2. To consider, approve and recommend to the Shareholders, at the ensuing 33rd Annual General Meeting, to authorize 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 Crores Only).

3. To consider, approve and recommend to the Shareholders, at the ensuing 33rd Annual General Meeting, to authorize the Board of Directors or a Committee thereof, for issuance of Commercial Paper of nominal value aggregating up to INR 500 Crores (Indian Rupees Five Hundred Crores Only), in one or more tranches, within the overall borrowing limits of the Company.

4. To consider and approve fresh issuance of Non-Convertible Debentures upto INR 1,000 Crores (Indian Rupees One Thousand Crores Only), in one or more tranches, either on Private Placement basis or on Public Issue basis within the overall borrowing limits of the Company.

5. To consider declaration of first Interim Dividend for the financial year 2026-27 on the equity shares of the Company and to fix Record Date for the purpose of Interim Dividend, if declared at the Board Meeting.

6. Any other matter with the permission of the Chair.

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Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Code of Conduct for Regulating, Monitoring and Reporting of trade by its Designated Persons and their Immediate Relatives, the trading window for Insiders, Designated Persons and their Immediate Relatives, has already been closed from July 1, 2026 till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2026. An intimation to this effect had been made by the Company to the Exchange, vide its letter dated June 25, 2026.

Kindly take the above on your records and oblige.

This intimation shall also be hosted on the Company's website at www.akgroup.co.in

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

CHAITALI DESAI

Digitally signed by CHAITALI DESAI
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2.5.4.20=1707e7ba2be09c047d68087eb44e9d916b6f
8a38c5d5fae5270b91aceac49710,
postalCode=400092, street=WO Chintan Desai b903
Krishraj Tower Padma Nagar Chikuwadi Mumbai,
pseudonym=ae94968d716c47e89d172b9fb0d31aad,
title=6881,
serialNumber=179ebfe34bbcee8f5f6f2b922ba26317
be3054d45c349f17bf921c65260d1aed, o=Personal,
cn=CHAITALI DESAI
Date: 2026.08.07 17:59:48 +05'30'

Chaitali Desai

Company Secretary and Compliance Officer

(ACS No: A28280)

Place: Mumbai