



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 – Approval of Financial Results

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:

- I. 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;

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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Date: 2026.05.27
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Company Secretary & Compliance Officer

Enclosed: As above

AKG EXIM



• Import • Export

AKG

Exim Limited

Date: 12th May, 2026

To,

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

Scrip Code: AKG

SUB: DECALARATION BY MANAGING DIRECTOR AND CHIEF FINANCIAL OFFICER AS PER SEBI (LODR),
REGULATIONS 2015

Dear Sir,

In compliance with the proviso to Regulation 33(2)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended), we do hereby confirm, declare and certify that, the financial results of the Company, for the half-year and year ended 31 March 2026 do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

Kindly update the same in your records.

Thanking You

For AKG EXIM LIMITED

For AKG EXIM LIMITED

MAHIMA GOEL Managing Director
MANAGING DIRECTOR
AKG EXIM LIMITED

RAHUL BAJAJ CFO
CHIEF FINANCIAL OFFICER

AKG EXIM



• Import • Export

AKG

Exim Limited

Date: 12.05.2026

To
Listing Compliance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: AKG

SUB: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing obligations and Disclosures Requirement) Regulations, 2015 [SEBI LODR Regulations]

It is hereby declared and confirmed that Auditor's report given by the Statutory Auditors of the Company on the Audited financial Results of the Company for the half year and financial year ended on March 31, 2026 is with unmodified opinion.

THANKING YOU,

FOR AKG EXIM LIMITED

AKG EXIM LIMITED

CFO

RAHUL BAJAJ

EXECUTIVE DIRECTOR & CHIEF FINANCIAL OFFICER

DIN: 03408766

Place: Gurugram

Reg. Office: Unit No. 231, 02nd Floor, Tower-B, Spazedge, Sector-47, Sohna Road, Gurugram - 122018, Haryana, INDIA

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