



AFIL

Akme Fintrade (India) Ltd.

CIN: L67120RJ1996PLC011509

RBI Reg. No.: B-10.00092

Date: July 23, 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: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the ‘SEBI Listing Regulations, 2015’).

Dear Sir,

Pursuant to aforementioned regulations, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026, inter alia:

1. To consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter ended June 30, 2026.

Further, in continuation of our letter dated June 27, 2026 regarding closure of trading window, the trading window for dealing in the shares of the Company shall remain close from July 01, 2026 till 48 hours after the declaration/announcement of the Financial Results of the Company for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

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