AKI INDIA LIMITED

(**CIN:** L19201UP1994PLC016467)
Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh - 208010
Email Id.: info@groupaki.com, **Website:** www.groupaki.com
Contact No.: +91 512 2463150 / +91 512 2460866

Date: 23rd September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

To,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Outcome of 32nd Annual General Meeting ("AGM") held today i.e. 23rd September, 2026 in terms of the Regulation 30 (6) of the SEBI (LODR) Regulations, 2015

Ref: Security Id: AKI / Code: 542020 / Series: BE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 32nd Annual General Meeting of the Company held on today i.e. on 23rd September, 2026 through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") which was commenced on 02:37 P.M. and concluded on 02:43 P.M., have discussed and considered the businesses mentioned in the notice convening the 32nd Annual General Meeting ("AGM").

Kindly take the same on your record and oblige us.

Thanking You

For, AKI India Limited

MOHAMMAD AJWAD

Digitally signed by MOHAMMAD AJWAD
DN: c=IN, postalCode=208010, st=UTTAR PRADESH, street=D-115 ,DEFENCE COLONY ,KANPUR NAGAR,208010, l=KANPUR NAGAR, o=Personal, serialNumber=e9e2d0e377f4e2eb10f3d8e461469d600157926ca3795cd3dc5c156fd72df0fd, pseudonym=42e78771ba234703b8624809e2fad481, 2.5.4.20=2922374c25b74eb4475f09e59692b7d47e9baa4c21fe3c206b26497f2af82958, email=MAJWAD2@GMAIL.COM, cn=MOHAMMAD AJWAD
Date: 2026.09.23 17:44:13 +05'30'

Mohammad Ajwad
Managing Director
DIN: 07902475

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To,
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051.

Dear Sir / Madam,

Sub: Summary of the proceedings of the 32nd Annual General Meeting held today i.e. 23rd September, 2026

Ref: Security Id: AKI / Code: 542020 / Series: BE

The 32nd Annual General Meeting ("AGM") of the Company is held today i.e. Wednesday, 23rd September, 2026 at 02:37 P.M. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Mr. Mohammad Ajwad, Managing Director of the Company has chaired the Meeting. He then confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech and made an oral presentation about the performance of the Company.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice convening 32nd Annual General Meeting ("AGM") of the Company;

Sr. No.	Particulars	Nature of Resolution
1.	To receive, consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss, Cash Flow Statement, and notes forming part thereof, together with the Report of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31st March, 2026 including the Balance Sheet, Statement of Profit and Loss Account, Cash Flow Statement, and notes forming part thereof, together with the Report of Auditor.	Ordinary Resolution
2.	To appoint Mr. Mohammad Asjad (DIN: 10052579), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Regularization of appointment of Mr. Abdul Rashid Khan (DIN: 11431050) as a Non-Executive & Independent Director of the Company.	Special Resolution
4.	Regularization of appointment of Ms. Sarika Agrawal (DIN: 11443308) as a Non-Executive & Independent Director of the Company.	Special Resolution
5.	Regularization of Appointment of Mr. Veqarul Amin (DIN: 00037469) as a Non-Executive & Independent Director of the Company.	Special Resolution
6.	Appointment of Ms. Naba Fatima (DIN: 11807263) as a Non-Executive and Non-Independent Director of the Company.	Special Resolution
7.	To approve material related party transactions with M/s. AKI UK Limited.	Ordinary Resolution

The members who have not yet voted during the remote e-voting period have casted their vote.

The Chairman informed the members that the consolidated results of the E-voting and remote e-Voting would be announced within 2 working days and also be intimated to the Stock Exchanges.

The Chairman invited comments, questions and queries from the members and they were satisfactorily clarified / answered by the Chairman of the Company to the members of the Company present at the meeting.

The Chairman thanked the members to be present and declared the meeting as closed. The meeting concluded at 02:43 P.M.

This is for your information and records.

This is in compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

Kindly take the same on your record and oblige us.

Thanking You

For, AKI India Limited

MOHAMMAD AJWAD

Digitally signed by MOHAMMAD AJWAD
DN: c=IN, postalCode=208010, st=UTTAR PRADESH, street=D-115 ,DEFENCE COLONY ,KANPUR NAGAR,208010, l=KANPUR NAGAR, o=Personal, serialNumber=e9e2d0e377f4e2eb10f3d8e461469d600157926ca3795cd3dc5c156fd72df0fd, pseudonym=42e78771ba234703b8624809e2fad481, 2.5.4.20=2922374c25b74eb4475f09e59692b7d47e9baa4c21fe3c206b26497f2af82958, email=MAJWAD2@GMAIL.COM, cn=MOHAMMAD AJWAD
Date: 2026.09.23 17:44:30 +05'30'

Mohammad Ajwad
Managing Director
DIN: 07902475