AKI INDIA LIMITED

(**CIN:** L19201UP1994PLC016467)
Reg. Off.: D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010
Email Id.: info@groupaki.com, **Website:** www.groupaki.com
Contact No.: +91 512 2463150 / +91 512 2460866

Date: 3rd November, 2026

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

To,
The Manager,
Listing Department,
National Stock Exchange India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Friday, 6th November, 2026

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

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 6th November, 2026 at 5:00 P.M. at the Registered Office of the Company situated at D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh, India – 208 010, to consider and discuss:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half-Year ended on 30th September, 2026 along with Limited Review Report.

2. Any other matter to be discussed and consider with the permission of Chairperson of the Board Meeting.

Kindly take the same on your record and oblige us.

Thanking You,

For, AKI India Limited

AKI INDIA LIMITED KANPUR

MOHAMMAD AJWAD

Digitally signed by MOHAMMAD AJWAD
DN: c=IN, postalCode=208010, st=UTTAR PRADESH, street=D-115, DEFENCE COLONY JAJMAU,SHIWANS TANNEY, l=KANPUR NAGAR, o=Personal, 2.5.4.20=1e7b6e2e4e7d9ba2e0f3d8e461469d600157926ca1795c65dc5c1b9872df0f0, pseudonym=42e78771ba234703b8624809e2fad481, 2.5.4.20=2922319fe226c74e3e4705f9e5992fc7d47e9bba4c219e3c206b2d497f2df929f8, email=MAJWAD2@GMAIL.COM, cn=MOHAMMAD AJWAD
Date: 2026.11.03 15:45:55 +05'30'

Mohammad Ajwad
Managing Director
DIN: 07902425