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: November 5, 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 Thursday, November 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 and half year ended September 30, 2026 along with the Limited Review Report.

2. To consider declaration of second 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.

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

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 October 1, 2026 till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026. An intimation to this effect had been made by the Company to the Exchange, vide its letter dated September 28, 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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Date: 2026.11.05 19:41:10 +05'30'

Chaitali Desai
Company Secretary and Compliance Officer
(ACS No: A28280)

Place: Mumbai