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AKG
Exim Limited

Date: May 24, 2024

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 24th May, 2024.

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 24, 2024 at 03:40 p.m. concluded at 06:15 p.m., has inter alia considered and approved the following:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and the year ended March 31, 2024, 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.
2. Appointment of M/s. Gagan Goel & Co., Practicing Company Secretary, as the Scrutinizer for scrutinizing the process of remote e-voting.
3. Sale of investment held in Subsidiary Company namely, BKS Metalics Private Limited.
4. Conduct the postal ballot for obtaining Shareholder’s approval for Sale of investment held in Subsidiary Company namely, BKS Metalics Private Limited, subject to the approval of necessary approval of Shareholders.
5. Approval of Draft Notice of postal ballot and appointment of M/s. Gagan Goel & Co., Practicing Company Secretaries, New Delhi, as the scrutinizer for conducting the Postal Ballot (only through Remote E-voting process).

The Financial Results is being uploaded on the Stock Exchange websites 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 **03:40 P.M.** and concluded at **06:15 P.M.**

Kindly take the same on record.

Thanking You,

For AKG EXIM LIMITED

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REETA
Date: 2024.05.24
18:40:44 +05'30'

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Company Secretary & Compliance Officer

Enclosed: As above