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AKG
Exim Limited

Date: August 08, 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 August 8, 2024.

Dear Sir/Ma’am,

This is in continuation of our letter dated July 31st, 2024, intimating about the Board Meeting to be held on August 8, 2024.

Pursuant to Regulation 30 and 33 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., August 8, 2024 at 11:30 a.m. concluded at 12:45 p.m., has inter alia considered and approved the following:

1. The unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024, along with Independent Limited Review’s Report thereon pursuant to regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 as amended are enclosed herewith.

The Financial Results is being uploaded on the Stock Exchange website 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 **11:30 A.M.** and concluded at **12:45 P.M.**

Kindly take the same on record.

Yours faithfully,

For AKG EXIM LIMITED

REETA
COMPANY SECRETARY
M.No.: A68615
eCSIN: EA068615D000055514

Enclosed: As above