

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh – 208 010

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Date: 1st January, 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,

Subject: Intimation about Demise of Mrs. Sameena Asad Iraqi, person belonging to Promoter Group and Whole Time Director of the Company under Regulation 30 and 31A(6)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Regulation 30 and 31A(6)(c) of SEBI LODR Regulations, 2015, we regret to inform you that, about the sad demise of Mrs. Sameena Asad Iraqi (DIN: 01668732), person belonging to Promoter Group on 30th December, 2025, holding 57,69,782 (5.59%) equity shares in the company and Whole-time Director of the Company on Tuesday, 30th December, 2025.

Mrs. Sameena Asad Iraqi was appointed as Whole time Director of the Company w.e.f. 1st October, 2002. Mrs. Sameena Asad Iraqi's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey their deep sympathy, sorrow and condolences to her family.

We request you to take the above intimation on your record in compliance with Regulation 30 and 31A(6)(c) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige us

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475