



Date: February 04, 2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code 530499
Regulation 29 and other applicable regulations, if any of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject : Intimation of Board Meeting of A. K. Capital Services Limited (the 'Company')

Dear Madam/Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 07, 2026, *inter alia*, to transact the following matters:

1. To consider and approve un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2025;
2. To consider and approve un-audited consolidated financial results of the Company for the quarter and nine months ended December 31, 2025;
3. To consider declaration of second interim dividend on the equity shares of the Company for the financial year 2025-26 and to fix 'Record Date' for the purpose of interim dividend, if declared at the Board Meeting; and
4. Any other matter with the permission of 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 January 1, 2026 till 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Kindly take the above in your records and oblige.

This 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
Company Secretary and Compliance Officer
ACS No: A28280

Place: Mumbai