



Date: February 8, 2025

To,

**The Listing Compliance Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

**Reference : BSE Code: 530499**

Dear Madam/Sir,

**Subject : Intimation of Record Date for the purpose of Interim Dividend**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. Saturday, February 8, 2025, has fixed the Record Date as Friday, February 14, 2025, for the purpose of ascertaining the eligibility of the shareholders for the payment of 2<sup>nd</sup> interim dividend for the financial year 2024-25.

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,

**For A. K. Capital Services Limited**

**Tejas Dawda**

**Company Secretary & Compliance Officer**

**ACS No.: A27660**

Place: Mumbai