

A. K. Capital Services Limited

REGISTERED OFFICE:

603, 6TH FLOOR, WINDSOR, OFF CST ROAD, KALINA, SANTACRUZ (EAST),

MUMBAI – 400 098 (INDIA)

CIN: L74899MH1993PLC274881

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E-MAIL: akmumbai@akgroup.co.in WEBSITE: www.akgroup.co.in

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,

<u>Subject</u>: <u>Intimation of Record Date for the purpose of Interim Dividend</u>

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 2nd 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