



AFIL
AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : B-10.00092

Date: 10th December, 2025

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: AFIL

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544200

**Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29 read with
Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with aforementioned regulations and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 13th December, 2025, inter alia to,

1. To consider and approve issue of Senior, Secured, Rated, Listed and Transferable Non-Convertible Debentures (NCDs) upto INR 200 Crores (Indian Rupees Two Hundred Crores Only) on private placement basis in one or more tranches.

Pursuant to the Company's Code of Conduct for prevention of Insider Trading, the Trading Window for dealing in the Company's Securities will remain closed from Wednesday, December 10, 2025 for all Designated Persons of the Company and their immediate relatives. The closure is in connection with the Meeting of Board scheduled to be held on Saturday, December 13, 2025 for the purpose of determination of proposal for fund raising.

The Trading Window will open 48 hours after the outcome of the said Meeting is intimated to the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,
For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary & Compliance Officer

Head Office :

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

Corporate Office :

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585



9594 377 377



care@akmefintrade.com



www.akmefintrade.com