



Date: May 23, 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 and Book Closure Date

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 on Friday, May 23, 2025, inter-alia, has fixed the Record Date as Friday, August 22, 2025 for the purpose of ascertaining the eligibility of the shareholders for the payment of final dividend of INR 14/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2024-25, if approved at the ensuing Annual General Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 23, 2025 to Saturday, August 30, 2025 (both days inclusive).

Kindly take the above on records and oblige.

Yours faithfully,

For A. K. Capital Services Limited

Tejas Dawda

Company Secretary & Compliance Officer

(ACS No.: A27660)

Place: Mumbai