

Date: 30th January, 2026

**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

Subject: Intimation under Regulation 29(1)(a) read with Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'SEBI Listing Regulations, 2015').

Dear Sir,

Pursuant to aforementioned regulations, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 06th February, 2026, inter alia:

1. To consider and approve Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation of our letter dated 26th December, 2025 regarding closure of trading window, the trading window for dealing in the shares of the Company shall remain close from 1st January 2026 till 48 hours after the declaration/announcement of the Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Kindly take the same on record.

Thanking You,

Yours Truly,

For Akme Fintrade (India) Limited

Manoj Kumar Choubisa
Company Secretary and Compliance Officer
M. No.: A66176

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Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,
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