



**Date: 13.12.2024**

**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 Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544200**

**Subject: Intimation of Cut-off Date & period of E-voting**

Dear Sir/ Madam,

Dear Sir/Madam, Pursuant to provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide to its members, the facility to exercise their votes by electronic means (remote e-voting) and e-voting at the Extra Ordinary General Meeting (EGM) scheduled to be held on Monday, 06th January, 2025, at 12.00 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for facilitating e-Voting to enable the Members to cast their votes by electronic means. Members who hold shares as on the cut-off date i.e. Tuesday, 31<sup>st</sup> December, 2024, may cast their vote by remote e-voting or e-voting at the meeting. The remote e-voting period commences from 10.00 a.m. IST on Friday, 03rd January, 2025 and ends at 5:00 p.m. IST on Sunday, 05th January, 2025.

The above information is also available on the Company's website at [www.akmefintrade.com](http://www.akmefintrade.com)

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**

**AKME FINTRADE INDIA LTD**

**Registered Office:**  
ABC, 4-5 Subcity Center, Savina Circle,  
Udaipur 313002, Rajasthan.

**Corporate Office:**  
Tulsi Chambers, Office No. 501,  
5th Floor, Teen Petrol Pump,  
Thane (West) 400602, Maharashtra