

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: D-115, Defence Colony, Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau,
Uttar Pradesh – 208010

Email Id.: info@groupaki.com , **Website:** www.groupaki.com

Contact No.: +91 512 2463150 / +91 512 2460866

Date: 10th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation of Board Meeting to be held on Friday, 14th February, 2025

Ref: Security Id: AKI/ Code: 542020/ Series: BE

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2025 at 4:00 P.M. at the Registered Office of the Company situated at D-115, Defence Colony Jajmau, Shiwans Tanney, Kanpur Nagar, Jajmau, Uttar Pradesh – 208 010, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Month ended on 31st December, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You,

For, AKI India Limited

Mohammad Ajwad
Managing Director
DIN: 07902475