



Date: August 28, 2024

To,

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

**Reference : BSE Code 530499**

Dear Madam/Sir,

**Subject: Publication of Corrigendum to Newspaper advertisement published on August 27, 2024 in Pratahkal**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had published information regarding the 31<sup>st</sup> Annual General Meeting of the Company to be held on Saturday, September 21, 2024 at 9.00 a.m. (IST) through two-way Video Conferencing facility or Other Audio-Visual Means.

However, we have observed a typographical error from the printer end in the date of the Notice in Pratahkal Newspaper (Marathi) – dated August 27, 2024. Hence a corrigendum has been published on August 28, 2024 and we are submitting the same for your records.

The same has been made available on the Company's website at [www.akgroup.co.in](http://www.akgroup.co.in).

We request you to take the aforesaid on records and oblige.

Thanking you.

Yours faithfully,

**For A. K. Capital Services Limited**

**Tejas Dawda**

**Company Secretary & Compliance Officer**

**ACS No.: A27660**

Place: Mumbai

Encl.: As above

