

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: 12th November, 2024

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 / Ma’am,

**Subject: Intimation for rescheduling of Board Meeting from 12th November,
2024 to 13th November, 2024**

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting which was supposed to be held on 12th November, 2024 at 05:00 P.M. is now rescheduled to 13th November, 2024 at 05:00 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 half year ended on 30th September, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, **AKI India Limited**

Mohammad Ajwad
Whole-time Director
DIN: 07902475