



Date: May 24, 2024

To,  
The Listing Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

**Subject : Intimation of Record Date and Book Closure Date**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Friday, May 24, 2024, inter-alia, has fixed the Record Date as Friday, August 23, 2024 for the purpose of ascertaining the eligibility of the shareholders for the payment of final dividend of INR 8/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2023-24, if approved at the ensuing Annual General Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 24, 2024 to Saturday, August 31, 2024 (both days inclusive).

Kindly take the above on records and oblige.

Yours faithfully,

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

**Tejas Dawda**  
**Company Secretary & Compliance Officer**  
**(ACS No.: A27660)**

Place: Mumbai