



Date: February 5, 2025

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

Reference : **BSE Code 530499**
Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Subject : **Notice of Board Meeting of A. K. Capital Services Limited (“the Company”)**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on Saturday, February 8, 2025, *inter alia*, to transact the following matters:

1. To consider and approve the un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2024.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter and nine months ended December 31, 2024.
3. To consider declaration of 2nd interim dividend on the equity shares of the Company for the financial year 2024-25 and to fix Record Date for the purpose of Interim Dividend, if declared at the Board Meeting.
4. Any other matter with the permission of chair.

The trading window pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, is closed from January 1, 2025 till the second trading day after the dissemination of the financial results of the Company for the quarter ended December 31, 2024 to Stock Exchange.

Kindly take the above in your records and oblige.

This shall also be hosted on the Company’s website at www.akgroup.co.in

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS No: A27660

Place: Mumbai