

AKM CREATIONS LTD

(Formerly known as AKM Lace and Embrotex Limited)

Registered Office: C-110, G/F, Bhola Nath Nagar, Shahdara, East Delhi – 110032
Corporate Office: Block D 1206 Prahladnagar Trade, Centre BH Titanium City Centre,
Polytechnic (Ahmedabad), Ahmedabad, Ahmadabad City, Gujarat, India, 380015
CIN: L17291DL2009PLC196375,

Email: akmlace@gmail.com, website: www.akmlace.com

To,

Date: 07.06.2024

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001	Symbol: AKM Scrip Code: 540718 ISIN: INE777X01017
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Sub: Intimation of 15th Annual General Meeting ('AGM') and Book Closure for AGM.

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **Saturday 22nd June 2024 to Saturday 29th June 2024** for the purpose of 15th Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Wednesday, 26th June 2024 at 09:00 A.M.** and ends on **Friday, 28th June 2024 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **21st June, 2024.**

This is for your information and record.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

**For & on behalf of
AKM Creations Limited
(Formerly known as AKM Lace and Embrotex Limited)**

**Maulik Rajendrabhai Shah
Managing Director
DIN: 07578813
Date: 07.06.2024**