



Date: November 7, 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 for the purpose of Interim Dividend

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 today i.e. Thursday, November 7, 2024, has fixed the Record Date as Wednesday, November 20, 2024 for the purpose of ascertaining the eligibility of the shareholders for the payment of interim dividend for the financial year 2024-25.

Kindly take the above 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