



**Date: July 22, 2024**

**National Stock Exchange of India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
**Symbol: AFIL**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 544200**

**Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

Dear Sir,

Pursuant to regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, July 29, 2024, inter alia:

1. To Consider and Approve Unaudited Financial Results of the Company for the quarter ended June 30, 2024.
2. To Take note of Resignation of Mr. Shiv Prakash Shrimali (DIN: 09188385) from the Post of Non-Executive Director of the Company.
3. To Appoint Mr. Shiv Prakash Shrimali as the Chief Operating Officer (COO) of the Company.

Further, in continuation of our letter dated 29<sup>th</sup> June, 2024 regarding closure of trading window, the trading window for dealing in the shares of the Company shall remain close till July 31, 2024 i.e. 48 hours after the declaration/announcement of the Financial Results of the Company for the quarter ending 30<sup>th</sup> June, 2024.

Kindly take the same on record.

Thanking You,

Yours Truly,  
**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: A66176**

**AKME FINTRADE INDIA LTD**

**Registered Office:**  
ABC, 4-5 Subcity Center, Savina Circle,  
Udaipur 313002, Rajasthan.

**Corporate Office:**  
Tulsi Chambers, Office No. 501,  
5th Floor, Teen Petrol Pump,  
Thane (West) 400602, Maharashtra