

AKI INDIA LIMITED

(CIN: L19201UP1994PLC016467)

Reg. Off.: 9/6 (11), Asharfabad Jajmau Kanpur, Uttar Pradesh, India – 208 010

Email Id.: info@groupaki.com , Website: www.groupaki.com

Contact No.: +91 512 2463150 / +91 512 2460866

Date: 8th November, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing Department,
National Stock Exchange Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Ma'am,

Subject: Outcome of Board Meeting held today i.e. 8th November, 2023

Ref: Security Id: AKI / Code: 542020 / Series: BE

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 8th November, 2023 at the Registered Office of the Company situated at 9/6 (11), Asharfabad Jajmau Kanpur-208010, which commenced at 5:00 P.M. and concluded at 6:45 P.M. has decided to hold the Extra Ordinary General Meeting of the Company on Monday, 4th December 2023 at 3.00 P.M.

Further, Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company has decided to held meeting on Tuesday, 14th November, 2023 at 5:00 P.M. at the Registered Office of the Company situated at 9/6 (11), Asharfabad Jajmau Kanpur- 208010, inter alia, to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, **AKI India Limited**

Mohammad Ajwad
Whole time Director
DIN: 07902475