

Date: 29th July, 2022

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting held today i.e. 29th July, 2022
Ref: Security Id: AKI / Code: 542020

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 in their meeting held today i.e 29th July, 2022 at the Registered Office of the Company which commenced at 2:00 P.M. and concluded at 3:00 P.M. inter-alia has:

1. Considered and approved Migration of the Company from BSE SME Platform to BSE Main Board.
2. Considered and approved Listing of Equity Shares of the Company on Main Board of National Stock Exchange of India Limited at the time of simultaneously migrating to Main Board of BSE Limited.
3. Considered and approved Revised Notice of Postal Ballot Notice

Kindly take the same on your record and oblige us.

Thanking You.

For, AKI India Limited



Divya Srivastava
Company Secretary
ACS No.: 44869



AKI INDIA LIMITED

An ISO 9001:2008 Certified Company
CIN:- U19201UP1994PLC016467

Regd. Corporate Office :
9/6 (II) Asharfabad, Jajmau
Kanpur -208010 / India
T : +91 512 2463150/170/180
F : +91 512 2460866
E : info@groupaki.com
W : www.groupaki.com

Tannery :
415/4, Kundan Road,
Akrapur,
Unnao - 209862 / India



Member



Council for Leather Exports