



Date: 03rd February, 2025

National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Co mplex,
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.

Dear Sir,

In continuation to our letter dated February 01, 2025, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that a meeting of the Board of Directors is scheduled to be held on Friday, February 07, 2025, to, inter alia, consider and approve the unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2024, we hereby inform you that at the said Meeting, the Board of Directors will also consider the following agenda of business is to be transacted at the Meeting of Board:

1. To Consider and approve the proposal for alteration in the share capital of the Company by way of sub-division/ split of the existing Equity Shares of the face value Rs. 10/- each, fully paid-up, in such manner as may be determined by the Board of Directors subject to approval of the shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.

Further, in continuation of our letter dated 26th December, 2024 regarding closure of trading window, the trading window for dealing in the shares of the Company shall remain close from 1st January, 2025 till 48 hours after the declaration/announcement of the Financial Results of the Company for the quarter/nine months ended 31st December, 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