



Date: October 31, 2024

To,

The Listing Compliance Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Reference : **BSE Code 530499**

Regulation 29 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Subject : **Notice of Board Meeting of A. K. Capital Services Limited (“the Company”)**

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled on Thursday, November 7, 2024, *inter alia*, to transact the following matters:

1. To consider and approve un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2024.
2. To consider and approve un-audited consolidated financial results of the Company for the quarter and half year ended September 30, 2024.
3. To consider declaration of interim dividend on the equity shares of the Company for the financial year 2024-25 and to fix Record Date for the purpose of Interim Dividend, if declared at the Board Meeting.
4. Any other matter with the permission of chair.

The trading window for Designated Persons including their Immediate Relatives pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, including amendment thereto, has been closed from October 1, 2024 till the second trading day after the dissemination of the financial results of the Company for the quarter and half year ended September 30, 2024 to Stock Exchange.

Kindly take the above in your records and oblige.

This shall also be hosted on the Company’s website at www.akgroup.co.in

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

Tejas Dawda

Company Secretary & Compliance Officer

ACS No: A27660

Place: Mumbai