



August 22, 2025

**National Stock Exchange of India**  
Exchange Plaza, C-1, Block G.  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051  
**Symbol: AFIL**

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

**Sub: Outcome of Board Meeting held on Friday August 22, 2025**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Directors of Akme Fintrade (India) Limited at their meeting held today i.e. Friday, 22 August, 2025 at the Registered Office of the Company, inter-alia considered and approved the following agenda:

1. The Board has, inter-alia, allotted 50000 (Fifty Thousand) Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures ("Debentures") of ₹10,000/- each aggregating to ₹ 50,00,00,000/- on private placement basis.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as "Annexure-A" herewith.

2. To approve the appointment of internal auditor of the company and to fix their remuneration for the financial year 2025-26.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as "Annexure-B" herewith.

The Board Meeting commenced at 10:00 AM and concluded at 10:20 AM.

This is for your information and record.

Thanking You.

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

**Manoj Kumar Choubisa**  
**Company Secretary & Compliance Officer**

**Head Office :**

Akme Business Center (ABC), 4-5, Subcity Centre, Savina Circle,  
Opp. Krishi Upaz Mandi, Udaipur - 313001 Ph : 9594 377 377

**Corporate Office :**

D-4, Ground Floor, Neelkanth Business Park, Nathani Road,  
Vidyavihar (W), Mumbai- 400086 (Maharashtra) Ph : 02244511585





**ANNEXURE-A**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| Sr. No. | Particulars  | Details  |
|---------|--|--|
| 1.      | Type of securities proposed to be issued   | Listed, Rated, Senior, Secured, Transferable, Redeemable, Non-Convertible Debentures (NCDs)  |
| 2.      | Type of issuance   | Issue of NCDs on a private placement basis to eligible investors   |
| 3.      | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)                           | ₹ 50 Crores in one or more tranches / series   |
| 4.      | Total number of Securities allotted  | 50,000 NCDs of Rs. 10,000 /- each aggregating to Rs. 50,00,00,000 /-   |
| 5.      | Size of the issue  | Rs. 50,00,00,000 /-  |
| 6.      | Whether proposed to be listed? If yes, name of the stock exchange(s)   | Proposed to be listed on NSE Limited   |
| 7.      | Tenure of the instrument - date of allotment and date of maturity  | Upto 24 months from the Deemed Date of Allotment<br>Date of Allotment: August 22, 2025<br>Date of Maturity: August 22, 2027  |
| 8.      | Coupon/interest offered, schedule of payment of coupon/ interest and principal   | Coupon/ interest offered: 12 %<br>Schedule of payment Interest shall be payable on a monthly basis and principal on maturity in accordance with the Debenture Trust Deed executed between the issuer and the Debenture Trustee.  |
| 9.      | Charge/security, if any, created over the assets   | The Company shall maintain the security cover of at least 1.20x (one decimal two zero times) at all times during the tenure of the Debentures ("Minimum Security Cover") over loan receivables, present and future, of the Issuer that fulfil the eligibility criteria set out here below under the heading Eligibility Criteria with the prescribed security cover on or prior to the Deemed Date of Allotment.                   |
| 10.     | Special right /interest/ privileges attached to the instrument and changes thereof   | Not Applicable   |
| 11.     | Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal | <b>Payment Default including Event of Default</b><br>If, at any time, there shall be a payment default or any other Event of Default, the Company agrees to pay an additional interest rate of 2% per annum (two point zero zero percent) above the applicable Interest Rate on the Outstanding Principal Amount from the date of the occurrence of the payment default or Event of Default until such payment default or Event of |

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|     |  |  |
|-----|--|--|
|     |  | <p>Default is cured or the final redemption amount is paid (whichever is earlier).</p> <p><b>Breach of Covenants &amp; Undertakings</b><br/>In case of default by the Issuer in the performance of any of the covenants &amp; undertakings (Negative, Affirmative &amp; Reporting) of this Issuance, including but not limited to the financial covenants of this Issuance, additional interest at 2% p.a. (two-point zero zero percent) over the Coupon Rate will be payable by the Issuer for the defaulting period from the date of such breach. The penalty shall be paid within 30 (Thirty) calendar days from the date of such breach and as per the relevant provisions contained in Transaction Documents. If such breach continues beyond the initial thirty (30) day period, the penalty shall be payable at the end of every subsequent thirty (30) calendar day period until the breach is cured in full.</p> <p><b>Delay in security creation</b><br/>In the event the Issuer's fails to execute Hypothecation Agreement and perfect security within the timelines, the Issuer shall pay additional interest of 2.00% (two point zero zero percent) over and above the Interest Rate.</p> <p><b>Delay in execution of Debenture Trust Deed</b><br/>If not already executed, the Company shall execute the Debenture Trust Deed within the timelines prescribed by SEBI. In case of a delay in execution of Debenture Trust Deed, the Company will pay penal interest of at least 2% p.a. (two percent per annum) over the Coupon Rate till the execution of Debenture Trust Deed.</p> |
| 12. | Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and/or the assets along with its comments thereon, if any | Not Applicable   |
| 13. | Details of redemption of debentures  | The NCDs will be redeemed in accordance with the Debenture Trust Deed executed between the issuer and the Debenture Trustee.   |

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**Annexure-B**

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

**Appointment of Internal Auditor**

| Particulars  | Details  |
|--|--|
| Name of the auditor  | M/s. Pachori Rupesh & Associates, is appointed as Internal Auditor of the Company.   |
| Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>                                    | Appointment  |
| Date of Appointment/ <del>re-appointment/ cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | 22 <sup>nd</sup> August, 2025<br>Term of appointment: For the Financial Year 2025-2026   |
| Brief Profile  | M/s Pachori Rupesh & Associates, established in 2018 under the leadership of CA Rupesh Pachori (ACA, CMA, DISA, M.Com), is a Udaipur-based Chartered Accountancy firm specializing in internal audit, statutory audit, tax audit, and financial consultancy. The firm has wide experience in handling internal audit assignments with expertise in strengthening internal controls, risk management, stock verification, vendor audits, and revenue assurance. Backed by extensive experience in statutory and concurrent audits as well as corporate finance roles, the firm combines technical proficiency with practical industry exposure to deliver effective, compliant, and value-driven internal audit services. |
| Disclosure of relationship between directors (in case of appointment of a director)  | NA   |

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