



October 16, 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 Thursday, 16 October, 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. Thursday, 16 October, 2025 at the Registered Office of the Company, inter-alia considered and approved the following agenda:

The Board has, inter-alia, allotted 30000 (Thirty Thousand) Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures ("Debentures") of ₹10,000/- each aggregating to ₹ 30,00,00,000/- on private placement basis.

Details as required under regulation 30 and 51 read with Para A of Part A of Schedule III 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.

The Board Meeting commenced at 10:30 AM and concluded at 11:00 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

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued	Secured, Listed, Rated, Transferable, Redeemable, Non-Convertible Debentures ("Debentures")
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)	₹ 30 Crores in one or more tranches / series
4.	Total number of Securities allotted	30,000 NCDs of Rs. 10,000 /- each aggregating to Rs. 3000,00,000 /-
5.	Size of the issue	Rs. 30,00,00,000 /-
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 30 months from the Deemed Date of Allotment Date of Allotment: October 16, 2025 Date of Maturity: April 16, 2028
8.	Coupon/interest offered, schedule of payment of coupon/ interest and principal	Coupon/ interest offered: 12 % 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 value of security, which will be LAP/Equipment Loans/Business Loans, at all times equal to 1.25 times or 125% of aggregate amount of principal outstanding of NCD's where the cover is from principal of the receivables.
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	Default Interest Rate 2% per annum over and above the Coupon Rate Breach of Covenants In case of breach of any of the covenants, the Issuer shall pay additional coupon at the rate of 2 % (Two Percent) per annum over and above the applicable Coupon Rate on all amounts outstanding under the NCDS (including the Outstanding Principal Amounts and any accrued but unpaid interest) from the date of occurrence of such a breach, until the NCDs are fully redeemed or till the covenants criteria has been replenished.

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



AFIL
AKME FINTRADE (INDIA) LTD.

CIN : U67120RJ1996PLC011509

RBI Reg. No. : B-10.00092

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.



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