



September 15, 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 Monday 15 September, 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. Monday, 15 September, 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) Listed, Rated, Senior, Secured, 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 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 10:50 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)	₹ 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. 30,00,00,000 /-
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 24 months from the Deemed Date of Allotment Date of Allotment: September 15, 2025 Date of Maturity: September 15, 2027
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 security cover of at least 1.10x (one decimal point one 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	Payment Default including Event of Default 5% (five per cent) per annum from the date of default (over the applicable Coupon Rate) on the outstanding principal amount, for the period of default, in case of default in payment of interest and / or principal redemption on the due dates by the Company; For avoidance of doubt, no cure period will be applicable for such a payment default. However, if there is a payment delay on account of a technical reason

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		<p>such as incorrect beneficiary details or similar administrative issues and such delay is corrected within 3 business days with all scheduled payouts to Debenture Holders made in full, such a payment delay shall not be construed as a payment default and shall not attract 5% penalty.</p> <p>Breach of Covenants & Undertakings 2% (two per cent) per annum (over the applicable Coupon Rate) on the outstanding principal amount, for the period of default in case of breach in the performance of any of the covenants, including but not limited to the financial covenants applicable to the Company or any other Event of Default.</p> <p>Delay in security creation The security will be created on or before the Deemed Date of Allotment (with NIL portfolio origination period), and will be perfected within 7 (seven) days from the Deemed Date of Allotment. The Company's failure to perfect the security shall attract 2% (two per cent) additional interest over the Coupon Rate on the outstanding amounts in relation to the Debentures up to the date security is perfected and an option will be given to the Debenture Holders for early redemption after 7 (seven) days, if the security not perfected till the 7th (seventh) day.</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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