



AKC STEEL INDUSTRIES LIMITED

AN ISO 9001 : 2000 ORGANISATION

Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata - 700 020
Tel. : 033-40604444, Fax : 033 2283 3322, E-mail : contact@akcsteel.com, Website : www.akcsteel.com
CIN : L27109WB1957PLC023360

Ref: AKCSIL/RSB/REG- 42/CSE/2024-25

Date: 21.03.2025

To
Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700001

Ref: Scrip Code No. 011019

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of issue of Bonus Equity Shares

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Friday, 28th March, 2025** as the “**record date**” for the purpose of determining the names of the eligible shareholders for issuance of Bonus Shares in the ratio of 22:10 (i.e., 22 new equity shares of Rs. 10/- each for every 10 equity shares of Rs. 10/- each held as on the above mentioned record date) as per the details given below:

ISIN	Scrip Code	Listed On	Record Date	Purpose
INE169D01019	011019	The Calcutta Stock Exchange Limited	Friday, 28 th March, 2025	Issue of Bonus Shares

This is for your information and records.

Thanking You,

Yours faithfully,

For AKC Steel Industries Limited

Rekha Shaw

(Rekha Shaw Barad)

Company Secretary & Compliance Officer

CC: NSDL & CDSL

To National Securities Depository Limited 4 th Floor, Trade world, Kamla Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai – 400 013	To Central Depository Services (India) Ltd. 16th Floor, P. J. Towers Dalal Street Fort, Mumbai - 400 001	To Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th Floor, Kolkata — 700 001
--	---	---



Works : Malkapuram Post, Visakhapatnam - 530 011, A. P., Tel. : 0891 2577481 / 82 / 83 • Fax : 0891 2577796

Workshop : Plot No. : 223, Block - D, Autonagar Yard, Visakhapatnam - 530012, A.P., Tel. : 0891 2756209/2511595 • Fax : 0891 2756209