

AKC ENGINEERING LIMITED
(Formerly AKC STEEL INDUSTRIES LTD)

(CIN: L27109WB1957PLC023360)

Registered Office: 'Lansdowne Towers', 2/1A, Sarat Bose Road, 4th Floor, Kolkata: 700 020

Tel. No.: (033) 4060 4444,

E- mail: contact@akcsteel.com , Website: www.akcsteel.com

Ref: AKCEL/RKS/BM /CSE/2025-26/137

Dated: 04.11.2025

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Sub: - Notice of Board Meeting

Ref: - Scrip Code - 011019

This is to inform you that pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 'Lansdowne Towers', 4th Floor, 2/1A, Sarat Bose Road, Kolkata – 700 020, on **Wednesday, 12th November, 2025** at 11.30 A.M. to consider and approve the following businesses:-

- 1) **Un-Audited Financial Results (Standalone)** for the Quarter & half year ended on **30th September, 2025.**
- 2) Any other business with kind permission of the Chair.

Further, the trading window for dealing in the securities of the Company which had been closed on 1st October, 2025 shall continue to remain closed till 14th November, 2025 for the Directors, Designated employees of the Company and other specified persons as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is the Compliance under Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015.

This may please be informed to the members of your Exchange.

Thanking You,

Yours faithfully,
For **AKC Engineering Limited**

(Sashikanta Chaudhury).
Company Secretary & Compliance Officer