

**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, Fax: (033) 2283 3322

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Ref: AKCEL/RKS/SEC/CSE/2025-26/219

Date: 04/02/2026

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

**Ref: Scrip Code: - 011019**

Dear Sir/Madam,

**Sub: - Notice of Board Meeting**

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', 4<sup>th</sup> Floor, 2/1A, Sarat Bose Road, Kolkata – 700020, on **Saturday, 14<sup>th</sup> February, 2026** at **11.00 A.M.** to consider and approve the following businesses: -

- 1) Unaudited Financial Results (Standalone)** for the Quarter and nine months ended on **31<sup>st</sup> December, 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 1<sup>st</sup> January, 2026 shall continue to remain closed till 16<sup>th</sup> February, 2026 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 Ltd.**

**(Sashikanta Chaudhury)**  
**Company Secretary & compliance officer**