

AKC ENGINEERING LIMITED

(Formerly A K C 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/NOTICE/CSE/2025-26/ 240

Date: 23.03.2026

To

The Calcutta Stock Exchange Ltd

7, Lyons Range,

Kolkata -700001

Dear Sir(s),

Ref: Scrip Code - 011019

Sub: Notice for Closure of Trading Window

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company for dealing in securities shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1st April, 2026 till 48 hours after the declaration of Audited Financial Results to the Stock Exchange for the quarter and year ending on 31st March, 2026.

Please acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For AKC Engineering Limited

(Sashikanta Chaudhury)

Company Secretary & Compliance officer