



(Formerly

# AKC ENGINEERING LTD. 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](mailto:contact@akcsteel.com), Website : [www.akcsteel.com](http://www.akcsteel.com)  
CIN : L27109WB1957PLC023360

Ref: AKCSIL/RKS/CSE-REG-42/2025-26/ 083

Date: 22.08.2025

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

Dear Sir,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: - 011019**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 16.09.2025 to 22.09.2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting scheduled to be held on **Monday, 22<sup>nd</sup> September, 2025 at 2.00 P.M.**

Scrip Code	Type of security	Book Closure both days inclusive		Record Date (cut-off)	Purpose
		From	To		
011019	Equity	16.09.2025	22.09.2025	15.09.2025	Annual General Meeting

Kindly take the same on your record and acknowledge.

Thanking You,  
Yours faithfully,

For AKC Engineering Limited

(Mukesh Chand Bansal)

Director

(DIN:00103098)

CC: NSDL & CDSL

To National Securities Depository Limited 4 <sup>th</sup> 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 <sup>th</sup> Floor, Kolkata — 700 001
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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