



**Date: 05.09.2024**

**National Stock Exchange of India Limited (NSE)**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051

**Symbol: AFIL**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544200**

**Subject: Intimation of Book Closure**

Dear Sir/ Madam,

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 shall remain closed as per the details given below:

Symbol / Scrip Code	Type of Security	Book Closure Date		Purpose
		From	To	
NSE: AFIL BSE: 544200	Equity Shares	Sunday, 22 <sup>nd</sup> September 2024	Saturday, 28 <sup>th</sup> September 2024	Book Closure for the 28 <sup>th</sup> Annual General Meeting and E-voting.

Further, the Company has fixed Sunday 22<sup>nd</sup> September, 2024 as the cut-off date for the purpose of remote e-voting/ voting during the AGM, for ascertaining the names of the shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The above information is also available on the Company's website at [www.aasaanloans.com](http://www.aasaanloans.com)

Kindly take the same on record.

Thanking You,

Yours Truly,

**For Akme Fintrade (India) Limited**

**Manoj Kumar Choubisa**  
**Company Secretary and Compliance Officer**  
**M. No.: - A66176**

**AKME FINTRADE INDIA LTD**

**Registered Office:**  
ABC, 4-5 Subcity Center, Savina Circle,  
Udaipur 313002, Rajasthan.

**Corporate Office:**  
Tulsi Chambers, Office No. 501,  
5th Floor, Teen Petrol Pump,  
Thane (West) 400602, Maharashtra