



To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Reference : BSE Code: 530499

Dear Madam/Sir,

Subject : Intimation of Record Date for the purpose of Interim Dividend

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e. Friday, February 9, 2024, has fixed the Record Date as Thursday, February 22, 2024 for the purpose of ascertaining the eligibility of the shareholders for the payment of interim dividend for the financial year 2023-24.

Kindly take the above on records and oblige.

Thanking you.

Yours faithfully,

For A. K. Capital Services Limited

Tejas Dawda
Company Secretary & Compliance Officer
ACS No.: A27660

Date: February 9, 2024

Place: Mumbai