



AKIKO GLOBAL SERVICES LIMITED

Date: 02-02-2026

**To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor |
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai – 400051**

**Symbol: AKIKO
ISIN: INE0PMR01017**

Subject: Intimation of Rescheduling of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated 13th January, 2026, regarding the convening of the Board Meeting of M/s. **Akiko Global Services Limited**, we wish to inform you that the said meeting, which was originally scheduled to be held on Monday, 02nd February, 2026, has been rescheduled and will now be held on **Friday, 06th February, 2026**. The meeting will be held at the Registered Office of the Company situated at: 11th Floor, Office No. 8/4-D, Vishwadeep Building, District Centre, Janak Puri, New Delhi-110058, India.

The Board will, inter alia, consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the Quarter Ended ended 31st December, 2025, along with other business matters, if any.

Kindly take the same on your record.

**For and on behalf of
Akiko Global Services Limited**

**Priyanka Dutta
Managing Director
DIN: 08475220**

AKIKOGLOBALSERVICESLIMITED

AchievingGlobalExcellence

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