



AKIKO GLOBAL SERVICES LIMITED

Date: 02-09-2026

**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

Subject: Book Closure Intimation for 8th Annual General Meeting (“AGM”) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of Members and Share Transfer books of the Company will remain closed from **19th September, 2026 to 25th September, 2026 (both days inclusive)** for the purpose of **8th Annual General Meeting of Akiko Global Services Limited** (“the Company”) to be held on **Friday, 25th September, 2026 at 12:30 P.M.** through Video Conferencing/ Other Audio-Visual Means.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Tuesday, 22nd September, 2026 at 09:00 A.M.** and ends on **Thursday, 24th September, 2026 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **18th September, 2026.**

Kindly take the same on record.

Thanking You,
Yours Faithfully,

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

**Priyanka Dutta
Managing Director
DIN: 08475220**

AKIKO GLOBAL SERVICES LIMITED

Achieving Global Excellence

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