AKIKO GLOBAL SERVICES LIMITED

Date: 05th November 2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai-400051
Trading Symbol: AKIKO

Subject: Outcome of Nomination and Remuneration Committee ("NRC") and Compensation Committee Meeting regarding the approval of voluntary surrender of Stock Options under Akiko Employee Stock Option Plan – 2025

Dear Sir/Ma'am,

This is to inform you that the Nomination and Remuneration Committee ("NRC") and Compensation Committee of Akiko Global Services Limited, at its meeting held today i.e. **Thursday, 05th November, 2026**, at the registered office of the company situated at 11th Floor, Office No- 8/4-D, Vishwadeep Building, District Centre, Janakpuri, New Delhi-110058 has considered and approved the voluntary surrender of Stock Options granted to the following grantees vide Grant Letters dated 06th February, 2026, under the terms and conditions of the Akiko Employee Stock Option Plan -2025:

1. **Mr. Naveen Gupta**, Director of the Company, has voluntarily requested the surrender of 1,50,000 (One Lakh Fifty Thousand) Stock Options granted to him vide letter dated November 05, 2026.

2. **Mr. Sagar Gaba**, an employee of the subsidiary company, has voluntarily requested the surrender of 1,50,000 (One Lakh Fifty Thousand) Stock Options granted to him vide letter dated November 05, 2026.

The NRC, after considering the voluntary surrender requests submitted by the aforesaid grantees and upon being satisfied with the same, has noted and approved that the aforesaid surrendered and cancelled Stock Options shall be added back to the available option pool under the Akiko Employee Stock Option Plan – 2025 and shall be available for future grants to eligible employees, subject to the terms and conditions of the said Plan and applicable laws.

The meeting is **commenced at 12:30 PM and concluded at 01:00 PM.**

This is for your information and records.

Thanking You,
Yours Faithfully,

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta

Digitally signed by Priyanka Dutta
Date: 2026.11.05 13:05:15 +05'30'

Priyanka Dutta
Director
DIN: 08475220