



Date: 08-08-2025

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: Intimation for Publication of Notice of 7th Annual General Meeting and e-voting Details in Newspaper.

Dear Sir/Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **7th Annual General Meeting (AGM)**. The Annual Report for the Financial Year 2024-2025 has been dispatched to all members on **Thursday, 07-08-2025** whose email addresses are registered with the Company/Depository Participant(s). Pursuant to Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in **Financial Express (English)** and **Jansatta newspaper (Hindi)** dated 08-08-2025 regarding dispatch of Annual Report, Notice of AGM and other documents.

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
Managing Director
DIN: 08475220

AKIKOGLOBALSERVICESLIMITED

Achieving Global Excellence

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