



Date: 09-06-2025

**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
ISIN: INE0PMR01017**

Subject: Intimation of the postponement of the Board Meeting

Dear Sir/Madam,

This is with reference to the earlier announcement dated 04th June, 2025 regarding meeting of the Board of Directors of the Company, to be held on 09th June, 2025 to consider and approve, inter alia, approve the Akiko Employee Stock Option Scheme, 2025.

The Board of Directors, hereby resolves to postpone the meeting of the Board of Directors to 16th June, 2025, due to the absence of the requisite quorum. The postponement is necessitated by the non-availability of both the Independent Directors, whose presence is essential in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant rules and regulations. Accordingly, the meeting stands postpone to the said date and time at the same venue, and notice thereof shall be duly circulated to all Directors in compliance with statutory requirements.

The Company hereby informs the Stock Exchanges that the meeting of the Board of Directors convened today, i.e., 09th June, 2025, stands postpone and **shall be reconvened on 16th June, 2025**. The postponement has been necessitated due to the absence of the requisite quorum, including the mandatory presence of Independent Directors as required under the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board shall reconvene at the same venue and time on the postponed date to duly consider and transact the agenda items in compliance with the statutory and regulatory framework.

**Thanking You,
For and on behalf of
Akiko Global Services Limited**

**Priyanka Dutta
Managing Director
DIN: 08475220**

AKIKOGLOBALSERVICESLIMITED

Achieving Global Excellence

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