



AKIKO GLOBAL SERVICES LIMITED

Date: 11-05-2026

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 the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Akiko Global Services Limited is scheduled to be held on **Wednesday, 20th May, 2026** 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, to consider and approve the following matters(s):

1. The **Standalone & Consolidated** Audited Financial Results of the Company for the Quarter, Half and Financial Year ended March 31st, 2026.
2. Any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the promoters, designated & connected persons vide letter dated 27th March, 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st April, 2026.

The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours after the declaration of Audited Financial Results of the Company.

Kindly take the same on your records.

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

**Priyanka Dutta
Managing Director
DIN: 08475220**

AKIKOGLOBALSERVICESLIMITED
AchievingGlobalExcellence

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