



**AKIKO GLOBAL SERVICES LIMITED**

**Date: 13-01-2026**

**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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Akiko Global Services Limited is scheduled to be held on **Monday, 02nd February 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, inter alia, to consider and approve the following matter(s):

1. The **Standalone & Consolidated** Un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2025.
2. Consider and discuss 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 directors, promoters, designated employees and connected persons vide letter dated 29<sup>th</sup> December, 2025, 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 01<sup>st</sup> January, 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 Un-audited Financial Results of the Company.

Kindly take the same on your record.

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

**Priyanka Dutta  
Managing Director  
DIN: 08475220**

**AKIKO GLOBAL SERVICES LIMITED**

*Achieving Global Excellence*

Add: 11<sup>th</sup> Floor, Office No-8/4-D, Vishwadeep Building, District Centre, Janakpuri, New Delhi-110058

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