AKIKO GLOBAL SERVICES LIMITED

Date: 17th November, 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

Sub: Proceedings/Outcome of the 01st Extra-Ordinary General Meeting for the FY 2026-27 held on Tuesday, 17th November, 2026 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the **01st Extra-Ordinary General Meeting** of the **Akiko Global Services Limited** ("the Company") for the Financial Year 2026-27 held on **Tuesday, 17th November, 2026, scheduled at 12:30 P.M. (originally commenced at 12:41 P.M.) and concluded at 12:54 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
Digitally signed by Priyanka Dutta
Date: 2026.11.17 17:58:36 +05'30'

Priyanka Dutta
Director
DIN: 08475220

AKIKO GLOBAL SERVICES LIMITED

BRIEF PROCEEDINGS OF 01ST EXTRA-ORDINARY GENERAL MEETING OF AKIKO GLOBAL SERVICES LIMITED FOR THE FY 2026-27 HELD ON TUESDAY, 17TH NOVEMBER, 2026, COMMENCED AT 12:41 P.M. AND CONCLUDED AT 12:54 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Mr. Sachin, Company Secretary & Compliance Officer welcomed all Members, Directors, KMP, and other invitees to the 01st Extra-Ordinary General Meeting ("EGM") of the Members of Akiko Global Services Limited ("the Company") for the FY 2026-27 held on Tuesday, 17th November, 2026, commenced at 12:41 P.M. and concluded at 12:54 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company were present at the meeting. It was further informed that the meeting was held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), without the physical presence of members at a common venue, in accordance with the various circulars issued by the Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Mr. Sachin, Company Secretary & Compliance Officer of the Company, introduced the Directors and Other Invitees present at the meeting to the shareholders of the Company.

PANELIST IN ATTENDANCE:

Mr. Ankur Gaba (Managing Director)
Ms. Priyanka Dutta (Director)
Mr. Gurjeet Singh Walia (Executive Director)
Mr. Naveen Gupta (Non-Executive Director)
Mr. Deepak Soni (Non-Executive Independent Director)
Ms. Richa Arora (Chief Financial Officer)

*Mr. Jagjit Singh (Non-Executive Independent Director) joined the meeting before its conclusion.

Mr. Amit Saxena, Proprietor on behalf of M/s Amit Saxena & Associates as Scrutinizer and Secretarial Auditor.

The Company Secretary informed that the relevant statutory registers and documents, including the Register of Members, Register of Key Managerial Personnel, Register of Contracts and Arrangements and other documents required to be maintained under the Companies Act, 2013, are available for inspection by the members.

Mr. Ankur Gaba, Chairman and Managing Director of the Company, welcomed and greet all the Shareholders and Board Members including other officials who had attended the Meeting. He has confirmed that the quorum was present and declared the meeting in order.

The Company Secretary informed that the Members who were present at the EGM but had not cast their votes earlier through remote e-voting, may cast their votes during the EGM and explained the process of e-voting on the Resolutions during the meeting through the NSDL E-voting website. He further informed that Mr. Amit Saxena proprietor in the M/s. Amit Saxena & Associates, Practicing Company Secretaries having office at New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the EGM in a fair and transparent manner.

With the permission of the Chairman, the Notice convening the Meeting, having been circulated to all the Members, was taken as read:

The following businesses were transacted at the meeting:

1. **ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS.**

The Chairman, Mr. Ankur Gaba, briefed the Members regarding the proposed Preferential Issue of equity shares of the Company.

The Members were informed that pursuant to the observations received from NSE regarding the ineligibility of one of the proposed investors, the Company had revised the proposed Preferential Issue from 6,94,400 equity shares to 6,88,000 equity shares, at an issue price of Rs. 415/- per equity share, comprising a face value of Rs. 10/- and a premium of Rs. 405/- per equity share, aggregating to Rs. 28,55,20,000/-.

The Chairman further informed the Members that the aforesaid revision had been communicated through a Corrigendum dated November 6, 2026 and that, except for the revision in the number of equity shares and the corresponding aggregate issue size, all other terms and conditions of the Preferential Issue remained unchanged.

The Members were also apprised that the proceeds of the Preferential Issue would be utilised towards meeting the working capital requirements, funding capital expenditure for business expansion, marketing and customer acquisition activities, providing an inter-corporate loan to Akiko Global Commercial Broker LLC for its business expansion in the UAE, subject to applicable laws and requisite approvals, and meeting the general corporate requirements of the Company.

The resolution as set out in the Notice of the EGM, read with the aforesaid Corrigendum, was thereafter placed before the Members for their consideration and approval and was put to vote through the prescribed

electronic voting mechanism.

2. ADDITION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

The Company Secretary briefed the Members regarding the proposed alteration of the Memorandum of Association of the Company by way of addition of new objects in the Main Object Clause to cover digital payment services, payment gateway and aggregation services, digital marketing and advertising services, and bill payment and collection services, subject to applicable laws and requisite regulatory approvals.

The proposed alteration of the Memorandum of Association was thereafter placed before the Members for their consideration and approval by way of Special Resolution and was put to vote through the prescribed electronic voting mechanism.

3. REGULARIZATION OF MR. DEEPAK SONI (DIN: 12015738) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Company Secretary briefed the Members that Mr. Deepak Soni (DIN: 12015738) was appointed as an Additional Director in the capacity of a Non-Executive Independent Director of the Company with effect from October 26, 2026.

The Members were further informed that his appointment as a Non-Executive Independent Director was proposed for a term of five consecutive years, from October 26, 2026 to October 25, 2031, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The resolution for his appointment was thereafter placed before the Members for their consideration and approval by way of Ordinary Resolution and was put to vote through the prescribed electronic voting mechanism.

There is no speaker shareholder at the EGM of the Company.

The Company Secretary further informed that Members who have joined the meeting through Video Conferencing and have not already cast their votes through remote e-voting may cast their votes through the e-voting facility provided on the EGM portal by NSDL.

Members who have already cast their votes through remote e-voting before the EGM will not be entitled to cast their votes again during the meeting.

The Company Secretary thanked the Shareholders for their continued trust, confidence and support and members of the Board, RTA, Skyline Financial Services Limited, and NSDL for the smooth conduct of this EGM.

Thereafter, Mr. Sachin, Company Secretary and Compliance Officer, informed the members present at the meeting that those members who had not already cast their votes through remote e-voting could cast their votes within 15 minutes from the conclusion of the meeting.

The **meeting concluded at 12:54 P.M.** (excluding the time of 15 minutes allowed for e-voting after conclusion of EGM).

The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizers Report shall be submitted separately in due course.

Total of 13 Members of the Company were present at the Meeting until its conclusion.

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
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Director
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