AKIKO GLOBAL SERVICES LIMITED

Date: 25th September, 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 8th Annual General Meeting held on Friday, 25th September, 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 **8th Annual General Meeting** of the **Akiko Global Services Limited** ("the Company") held on **Friday, 25th September, 2026, scheduled at 12:30 P.M. and commenced at 12:36 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: 2026.09.25 18:54:19 +05'30'

Priyanka Dutta
Director
DIN: 08475220

AKIKO GLOBAL SERVICES LIMITED

BRIEF PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING OF AKIKO GLOBAL SERVICES LIMITED HELD ON FRIDAY, 25TH SEPTEMBER, 2026, SCHEDULED AT 12:30 P.M. AND COMMENCED AT 12:36 P.M. AND CONCLUDED AT 12:47 P.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Mr. Sachin, Company Secretary & Compliance Officer welcomed all Members, Directors, KMP, Auditors and other invitees to the 8th Annual General Meeting ("AGM") of the Members of Akiko Global Services Limited ("the Company") held on Friday, 25th September, 2026, scheduled and commenced at 12:30 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. Tarun Gahlot (Non-Executive Independent Director)
Mr. Jagjit Singh (Non-Executive Independent Director)
Ms. Richa Arora (Chief Financial Officer)

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

Mr. Kapish Jain, Parnter on behalf of M/s Kapish Jain & Associates as Statutory 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, Chairperson and Managing Director of the Company, welcomed and greet all the Shareholders and Board Members including other officials who had attended the Annual General Meeting. She has confirmed that the quorum was present and declared the meeting in order by giving an overview of business.

The Company Secretary informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their votes during the AGM 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 AGM in a fair and transparent manner.

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

The following businesses were transacted at the meeting:

ORDINARY BUSINESS:

1. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

2. TO RECEIVE, CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF AUDITORS THEREON

3. TO RE-APPOINT MR. GURJEET SINGH WALIA WHO IS LIABLE TO RETIRE BY ROTATION, AS A DIRECTOR OF THE COMPANY AND IN THIS REGARD

SPECIAL BUSINESS:

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

5. ADDITION IN OTHER/ANCILLARY OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

6. ADDITION/ALTERATION IN ARTICLE OF ASSOCIATION OF THE COMPANY

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Website: www.themoneyfair.com

7. INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION OF CAPITAL CLAUSE (I.E. CLAUSE V) OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY

8. APPOINTMENT/REGULARIZATION OF MR. ANKUR GABA AS A MANAGING DIRECTOR OF THE COMPANY

9. APPROVAL FOR PAYMENT OF REMUNERATION TO MR. GURJEET SINGH WALIA, EXECUTIVE DIRECTOR

10. TO APPROVE THE INCREASE IN THE MAXIMUM NUMBER OF STOCK OPTIONS UNDER THE "AKIKO EMPLOYEE STOCK OPTION PLAN 2025" AND AMENDMENT THERETO.

11. APPROVAL OF GRANT OF OPTION TO ELIGIBLE EMPLOYEES OF SUBSIDIARY COMPANY PURSUANT TO AKIKO EMPLOYEE STOCK OPTION PLAN 2025

12. AUTHORIZATION FOR PROVIDING INTEREST FREE LOAN TO 'AKIKO ESOP TRUST' ("TRUST") OF "AKIKO EMPLOYEE STOCK OPTION PLAN 2025" THROUGH TRUST ROUTE

13. APPROVAL OF WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. GURJEET SINGH WALIA, EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 1, 2024 TO MARCH 31, 2026

14. APPROVAL OF WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MS. RICHA ARORA, EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 1, 2024 TO MARCH 31, 2026.

15. APPROVAL OF WAIVER FOR RECOVERY OF EXCESS MANAGERIAL REMUNERATION PAID TO MR. PUNEET MEHTA, NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR THE PERIOD APRIL 1, 2024 TO MARCH 31, 2025.

16. TO APPROVE POWER TO BORROW FUNDS PURSUANT TO THE PROVISIONS OF SECTION 180(1)(C) OF THE COMPANIES ACT, 2013, NOT EXCEEDING RS. 150 CRORES

17. APPROVAL FOR INCREASE IN LIMITS UNDER SECTON 180 (1) (a) OF THE COMPANIES ACT, 2013 FOR CREATING CHARGE ON THE ASSETS OF THE COMPANY

18. APPROVAL FOR GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY PERSON IN WHOM ANY OF THE DIRECTOR OF THE COMPANY IS INTERESTED AS SPECIFIED UNDER SECTION 185 OF THE COMPANIES

ACT, 2013.

19. APPROVAL TO GIVE LOANS, GUARANTEES, PROVIDE SECURITIES AND MAKE INVESTMENTS, UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

There is no speaker shareholder at the AGM 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 AGM portal by NSDL.

Members who have already cast their votes through remote e-voting before the AGM 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 AGM.

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 12:47 P.M.** (excluding the time of 15 minutes allowed for e-voting after conclusion of AGM).

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

Till the time of conclusion, **8 Members** attended the meeting.

For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
Digitally signed by Priyanka Dutta
Date: 2026.09.25 18:55:18 +05'30'

Priyanka Dutta
Director
DIN: 08475220