



AKIKO GLOBAL SERVICES LIMITED

Date: 25-10-2025

**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 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, 05th November, 2025** at the Registered Office of the Company situated at 11th Floor, Off .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** Un-audited Financial Results of the Company for the Half Year ended 30th September, 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 19th September, 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 01st October, 2025.

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**

AKIKOGLOBALSERVICESLIMITED

AchievingGlobalExcellence

Add:11thFloor, OfficeNo-8/4-D, Vishwadeep Building,District Centre,Janakpuri,NewDelhi-110058

ContactNo:011-40104241 Email:support@akiko.com CIN No:L74999DL2018PLC335272

Website: www.themoneyfair.com