



AKIKO GLOBAL SERVICES LIMITED

Date: October 26, 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

Sub.: Outcome of Board Meeting held on Today i.e. on Monday, October 26, 2026, Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

In reference to captioned subject, we would like to inform you that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors (the "Board") of the Company at its meeting held on **Monday, October 26, 2026** at the registered office of the Company, has inter alia, considered and approved the following matters:

- 1) Appointment of Mr. Deepak Soni (DIN: 12015738) as an Additional Director in the category of Non-Executive Independent Director of the company, subject to the approval of members of the Company. **(Annexure- A)**
- 2) Regularization of Mr. Deepak Soni (DIN: 12015738) as a Non-Executive Independent Director of the Company.
- 3) Revised Notice of 01st Extra-Ordinary General Meeting ("EGM") of the Company of the FY 2026-27 scheduled to be held on **Tuesday, November 17, 2026** through video conferencing or other audio-visual means. It is being issued solely to include additional agenda items, without deletion of any agenda items contained in the earlier notice.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:35 P.M.

You are requested to kindly take note of the same in your records.

Thanking you.
Yours faithfully,

For **Akiko Global Services Limited**

Priyanka
Dutta
Digitally signed by
Priyanka Dutta
Date: 2026.10.26
15:43:34 +05'30'

Priyanka Dutta
Director
DIN: 08475220

AKIKO GLOBAL SERVICES LIMITED

Achieving Global Excellence

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

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

Website: www.themoneyfair.com



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ANNEXURE- A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

S. No.	Particulars	Disclosures
1.	Name	Mr. Deepak Soni
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Additional Director in the category of Non-executive Independent Director
3.	Date of appointment / ~~cessation~~ (as applicable)	October 26, 2026
4.	Brief profile (in case of appointment)	Mr. Deepak Soni holds a Bachelor of Commerce (Pass) degree from the University of Delhi (1988) and a Post Graduate Diploma in Computer Programming and System Management (1991–1992). He is presently working as a Freelance Finance and Accounts Consultant, providing professional consultancy in finance and accounting matters. His educational background and professional experience are expected to contribute to the Board's deliberations on financial management, accounting and related matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	No Relationship with the existing Director of the Company.
6.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018, issued by the NSE respectively	Mr. Deepak Soni is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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