



AKIKO GLOBAL SERVICES LIMITED

Date: 29-08-2026

**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

Subject: Intimation of the Board Meeting pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, September 02, 2026**, at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To increase the **Authorized Share Capital** of the Company and consequent amendments in Memorandum of the Company, if any;
2. Consider and approve modification in “**Akiko Employee Stock Option Scheme 2025**”;
3. To **seek members' approval wherever applicable** by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
4. Any other matter(s) with the permission of the Chair.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

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

Priyanka Digitally signed
by Priyanka Dutta
Date: 2026.08.29
17:56:41 +05'30'

**Priyanka Dutta
Managing 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

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