Date: 31-01-2025

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

Subject: Intimation of Book closure for the purpose of Extra Ordinary General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **19th February, 2025 to 25th February, 2025 (both days inclusive)** for the purpose of Extra Ordinary General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the EGM.

The remote e-voting will commence on **Sunday, 23th February, 2025 at 09:00 A.M.** and end on **Tuesday, 25th February, 2025 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **Tuesday, 18th February,2025**

This is for your information and record.

Thanking You,
For and on behalf of
Akiko Global Services Limited

Priyanka Dutta
Digitally signed by Priyanka Dutta
Date: 2025.01.31 19:16:56 +05'30'

Priyanka Dutta
Managing Director
DIN: 08475220