



Date: 06th December, 2024

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: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on **Today i.e., 06th December, 2024** have considered and approved the following matters:

1. The Board has approved Notice of Annual General Meeting and Director's Report along with applicable annexure thereto for the financial year ended on 31st March, 2024;
2. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at **5:30 P.M.** and concluded at **11.15 P.M.**

This is for your information and record.

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

**Priyanka Dutta
Managing Director
DIN: 08475220**

AKIKO GLOBALSERVICESLIMITED

AchievingGlobalExcellence

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