



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

Sub: Intimation of 06th Annual General Meeting ('AGM') and Book Closure for AGM.

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 **22nd December, 2024 to 28th December, 2024 (both days inclusive)** for the purpose of 09th Annual 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 AGM.

The remote e-voting will commence on **Friday, 27th December, 2024 at 09:00 A.M. (IST)** and ends on **Sunday, 29th December, 2024 at 05:00 P.M. (IST).**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **Friday, 20th December, 2024.**

This is for your information and record.

You are requested to take the above information on your records.

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

Priyanka Dutta
Managing Director
DIN: 08475220

AKIKO GLOBALSERVICESLIMITED
AchievingGlobalExcellence

Add:11thFloor, OfficeNo-8/4-D, Vishwadeep Building,District Centre,Janakpuri,NewDelhi-110058
ContactNo:011-40104241 Email:support@akiko.com CIN No: L74999DL2018PLC335272