



Date: 08<sup>th</sup> 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 under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.**

Dear Sir/Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **06<sup>th</sup> Annual General Meeting (AGM)**. The Annual Report for the Financial Year 2023-2024 has been dispatched to all members on **Friday, 06<sup>th</sup> December, 2024** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **Sunday, 08<sup>th</sup> December, 2024** regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Financial Express**" (English) and "**Jansatta**" (Hindi) newspaper dated **Sunday, 08<sup>th</sup> 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: 11<sup>th</sup> Floor, Office No-8/4-D, Vishwadeep Building, District Centre, Janakpuri, New Delhi-110058  
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