



Date 14.09.2024

**To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051**

Subject: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2024.

Dear Sir/ Madam,

This is to bring to your kind notice that the Registrar of Companies, Delhi & Haryana, vide its approval letter dated September 12, 2024 has granted an extension of time for a period of three (3) months to Akiko Global Services Limited for holding its Annual General Meeting for the financial year ended on March 31, 2024. Thus, the Company is allowed to conduct its Annual General Meeting for the financial year ended on March 31, 2024 on or before December 31, 2024.

In view of the above-mentioned approval accorded to the Company, the Company shall convene its Annual General Meeting for the financial year 2023-24 within such extended timeline as approved and the date of Annual General Meeting shall be intimated in due course of time, upon approval of the Board. This is for your information and records.

Thanking you,
Yours Faithfully
For and on behalf of
Akiko Global Services Limited

**Priyanka
Dutta**

Digitally signed by
Priyanka Dutta
Date: 2024.09.14
12:46:16 +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 Contact No: 011-40104241 | Email: support@akiko.com | CIN No: U74999DL2018PLC335272