AKIKO GLOBAL SERVICES LIMITED

Date: October 22, 2026

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
ISIN: INE0PMR01017

Sub.: Outcome of Board Meeting held on Today i.e. on Thursday, October 22, 2026, Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

In reference to captioned subject, we would like to inform you that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors (the "Board") of the Company at its meeting held on Thursday, October 22, 2026 at the registered office of the Company, has inter alia, considered and approved the following matters:

1) Approved to create, issue, offer and allot, up to 6,94,400 (Six Lakh Ninety-Four Thousand Four Hundred Only) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each of the company to the Non-Promoters/Public, on a preferential basis **("Preferential Issue")** on such terms and conditions as may be determined by the Board and subject to the approval of the Shareholders of the Company and applicable regulatory authorities as the case may be, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2018 **("SEBI ICDR Regulations"),** Companies Act, 2013 and other applicable laws;

   Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to the Preferential Issue is enclosed as Annexure A.

2) The Board took note of the resolution passed by the Board of Directors through circulation dated October 19, 2026, authorizing the making of an application to the Ministry of Corporate Affairs **("MCA")** for the allotment of a Director Identification Number **("DIN") to** Mr. Deepak Soni.

3) Approved the **addition in the Main Objects Clause of the Memorandum of Association ("MOA")** of the Company, subject to approval of shareholder in upcoming EGM. **(Annexure-** B**)**

4) Approved the appointment of M/s. Amit Saxena & Associates, Practicing Company Secretaries, as Scrutinizer for the remote e-voting to be conducted for the ensuing Extra-Ordinary General Meeting (EGM).

5) Convening an Extra-Ordinary General Meeting of the Company on Tuesday, November 17, 2026 through video conferencing or other audio-visual means, to seek necessary approval of the members, as aforementioned.

6) Discussed all matters, apart from Business proposed for the approval of the Members, contained in the Notice of Extra-Ordinary General Meeting in detail and approved draft of Notice of Extra-Ordinary General Meeting and authorised Executive Directors and Company Secretary to send Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

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The copy of the notice of Extra Ordinary General Meeting will be submitted to the Stock Exchange, E-voting Agency as soon as the same will be emailed to the eligible Shareholders. The notice of Extra Ordinary General Meeting will also be hosted on the website of the Company at www.themoneyfair.com.

The meeting of the Board of Directors commenced at 09:00 P.M. and concluded at 10:00 P.M.

You are requested to kindly take note of the same in your records.

Thanking you.

Yours faithfully,
For **Akiko Global Services Limited**

Priyanka Dutta
Digitally signed by Priyanka Dutta
Date: 2026.10.22 23:14:02 +05'30'

Priyanka Dutta
Director
DIN: 08475220

Encl.: As above

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Annexure A

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January, 2026 with respect to the Preferential Issue:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. Equity shares, ~~convertibles~~ etc.)	Equity Shares
2	Type of issuance (~~further public offering, rights issue, Depository receipts (ADR/GDR), qualified institutions placement~~, preferential allotment etc.)	Preferential allotment on a private placement basis in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("ICDR Regulations") and other applicable laws.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 6,94,400 (Six Lakh Ninety-Four Thousand Four Hundred Only) Equity Shares of face value of Rs. 10.00 each at an issue price of Rs. 415.00 per equity Share (including premium of Rs. 405.00 per equity Share) aggregating Up to Rs. 28,81,76,000 (Rupees Twenty-Eight Crore Eighty-One Lakh Seventy-Six Thousand Only). The price of the Equity Shares has been determined in accordance with the ICDR Regulations. The preferential issue will be undertaken for cash consideration.
4	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s)	As under
5.	Post allotment of securities - outcome of the subscription	As under
	Total Number of Investors	35

Post allotment of securities - outcome of the subscription:

Sr. No.	Category of Shareholder	Pre-Preferential Issue		Post-Preferential Issue	
		No. of Shares	Percentage	No. of Shares	Percentage
1.	Promoters & Promoters' Group	7246640	67.29	7246640	61.60
2.	Public	3522960	32.71	4517360	38.40
	Total	**10769600**	**100.00**	**11764000**	**100.00**

a. *The pre-issue shareholding pattern is as on October 16, 2026.*

b. *The post-issue shareholding pattern in the above table has been prepared after considering all the preferential allotments of Equity Shares proposed to be made pursuant to this Notice and 3,00,000 outstanding ESOPs as on date, on a fully diluted basis, assuming that the proposed allottee(s) will subscribe to all the proposed Equity Shares and that the pre-issue shareholding pattern remains unchanged. In the event that, for any reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the proposed Equity Shares, the post-issue shareholding pattern shall undergo corresponding changes.*

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Issue Price:
Equity shares of face value of Rs. 10.00 each to be issued to the proposed Allottees at an issue price of Rs. 415.00 per equity Share (including premium of Rs. 405.00 per equity Share) determined in accordance with the SEBI ICDR Regulations.

In case of convertibles-intimation of conversion of securities or on lapse of the tenure of the instrument:
Not Applicable

Any cancellation or termination of proposal for issuance of securities including reasons thereof: NIL

Names and Number of the investors for Equity Shares – 35 (Thirty-Five)- Non-Promoter/Public Category

Sr. No.	Name of Proposed Allottees	Category	No of Equity shares proposed to be issued
1.	PRAFULL RAI	Non-Promoter	36400
2.	NISHKAMA ENTERPRISES PRIVATE LIMITED	Non-Promoter	48400
3.	VISHAL HARSHAD VORA	Non-Promoter	24400
4.	ASHIT HARSHAD VORA	Non-Promoter	24400
5.	OMPRAKASH KHEMANI	Non-Promoter	24400
6.	ASHISH NAGINDAS MEHTA	Non-Promoter	24400
7.	PROSPERA AURIX LLP	Non-Promoter	36400
8.	SMRITI DALMIA	Non-Promoter	24400
9.	SATIN CREDITCARE NETWORK LIMITED	Non-Promoter	48400
10.	KAVITA KOTHARI	Non-Promoter	24400
11.	SANDEEP DIXIT	Non-Promoter	12400
12.	RAJESHWARI GUPTA	Non-Promoter	6400
13.	GOPAL SHARMA	Non-Promoter	48400
14.	STREET SMART OPPORTUNITIES FUND	Non-Promoter	6400
15.	SALONI SOLANKI	Non-Promoter	24400
16.	NIDHI KAPOOR	Non-Promoter	18400
17.	VIJAYA GURUNATHA SETHUPATHI	Non-Promoter	12400
18.	JASWANT SINGH	Non-Promoter	12400
19.	AMIT KUMAR	Non-Promoter	12400
20.	SUSHANT SACHDEVA	Non-Promoter	12400
21.	SIDDHARTH SENGUPTA	Non-Promoter	6400
22.	AJAY ALIAS VISHAL VEERU DEVGAN	Non-Promoter	24400
23.	NAVEEN SHARMA HUF	Non-Promoter	12400
24.	SHAILESHKUMAR CHHAGANBHAI JASANI	Non-Promoter	12400
25.	NIJI CORPORATION	Non-Promoter	24400
26.	JAGDISHBHAI NARANBHAI MIYANI	Non-Promoter	12400
27.	LAKHANI JIGNESH JASMATBHAI (HUF)	Non-Promoter	24400
28.	CAPNEXT ADVISORY PRIVATE LIMITED	Non-Promoter	48800
29.	MAHESH RAVJIBHAI PATEL	Non-Promoter	6400
30.	CHHAYABEN ROHANKUMAR DESAI	Non-Promoter	6400
31.	SHEKHADIYA HIREN M	Non-Promoter	6400
32.	PATEL MITAL MAYURKUMAR	Non-Promoter	6400
33.	JATIN KHATRI	Non-Promoter	12400

34.	HEPAL MIHIR VORA	Non-Promoter	2400
35.	TARUN GAHLOT	Non-Promoter	6400
		TOTAL	**694400**

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Annexure- B

Addition in Object Clause of Memorandum of Association ("MOA")

1. To carry on the business of facilitating digital payment and related transaction services in association with banks, payment system providers and other regulated entities, including UPI-based services as a Third-Party Application Provider (TPAP) through a sponsor bank or Payment Service Provider, subject to applicable onboarding requirements; QR code and merchant payment facilitation; bill payment facilitation; transaction processing and reconciliation support; and customer onboarding and support in relation to payment services offered by such regulated entities, in accordance with applicable laws and regulations.

2. To carry on the business of providing and facilitating payment gateway, payment aggregation, merchant acquiring, collection, settlement support, domestic and cross-border payment and remittance services, and to issue, operate and manage prepaid payment instruments, digital wallets and other permitted payment instruments, subject to obtaining such authorisations, registrations, licences and approvals as may be required from the Reserve Bank of India or any other competent authority under applicable laws.

3. To carry on the business of providing digital marketing, advertising and brand promotion services to companies, firms, businesses and other clients, including campaign planning and execution, creative designing and content production, search engine optimisation, social media marketing, performance and affiliate marketing, media buying, influencer campaigns, customer acquisition and customer relationship management campaigns, data analytics, market research and related consultancy and advisory services.

4. To carry on the business of a Bharat Bill Payment Operating Unit (BBPOU) under the Bharat Bill Payment System (BBPS) framework and to provide bill payment and collection services, including aggregation and onboarding of billers, and the facilitation, processing and settlement of utility and other permitted bill payments through digital, electronic, physical and other permitted channels, in accordance with the applicable guidelines, rules, regulations and directions issued by the Reserve Bank of India, the National Payments Corporation of India (NPCI) and other competent authorities, and subject to obtaining the requisite authorisations, registrations, licences and approvals.

5. To carry on the business of entering into commercial, distribution, outsourcing, agency, referral, servicing and other business arrangements in connection with the foregoing objects; to establish, maintain and operate branches, offices and other places of business; to appoint agents, representatives, distributors and service providers; and to acquire, purchase, lease, hold, use and maintain such property, equipment, materials, technology and other assets as may be necessary, incidental or conducive to the attainment of the foregoing objects, subject to applicable laws.