AKIKO GLOBAL SERVICES LIMITED

(CIN: L74999DL2018PLC335272)

NOTICE OF 01ST EXTRA ORDINARY GENERAL MEETING

FOR

F.Y. 2026-2027

NOTICE OF 01ST EXTRA ORDINARY GENERAL MEETING FOR THE FY 2026-27

NOTICE IS HEREBY GIVEN THAT THE 01ST EXTRA-ORDINARY GENERAL MEETING ("EGM") OF THE MEMBERS OF AKIKO GLOBAL SERVICES LIMITED FOR THE FINANCIAL YEAR 2026-27 WILL BE HELD ON TUESDAY, 17TH NOVEMBER, 2026, AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO. 1: ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS:

To consider and if thought fit to pass, the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 23(1)(b), 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the 'SEBI ICDR Regulations') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations'), the listing agreement entered into by the Company with National Stock Exchange of India Limited ('Stock Exchange') on which the Equity Shares having face value of Rs. 10/- each of the Company ('Equity Shares') are listed and traded and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued thereunder from time to time by the Ministry of Corporate Affairs, the Securities and Exchange Board of India ('SEBI') and/ or any other competent authorities, whether in India or abroad (hereinafter referred to as 'Applicable Regulatory Authorities') from time to time to the extent applicable and the enabling provisions of the Memorandum of Association and Articles of Association of the Company, and subject to such approvals, consents, permissions and sanctions as may be necessary or required and subject to such conditions as may be imposed or prescribed while granting such approvals, consents, permissions, sanctions, which the board of Directors of the Company (hereinafter referred to as the 'Board' which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), is hereby authorized to accept, the consent and approval of the members of the Company ('Members') be and is hereby accorded to the Board to create, issue, offer and allot up to 6,94,400 (Six Lakh Ninety-Four Thousand Four Hundred) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each fully paid up, on a preferential basis ("Preferential Issue"), to the Proposed allottees belonging to Non-Promoters/Public, as stated herein below, at an issue price of Rs. 415.00 per equity Share (including premium of Rs. 405.00 per equity Share), being issue price determined as on the relevant date in accordance with the SEBI (ICDR) Regulations, in such manner, in one or more tranches and upon such terms and conditions as may be deemed appropriate by the Board in accordance with the relevant provisions of SEBI (ICDR) Regulations, or other applicable laws in this regard:

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**

RESOLVED FURTHER THAT in terms of the provisions of Chapter V of the SEBI ICDR Regulations, the relevant date for determining the floor price (inclusive of premium) for the Preferential Allotment of the Equity Shares is Friday, October 16, 2026, being the date 30 days prior to the deemed date of passing of resolution via Extra Ordinary General Meeting.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of the Equity Shares to Proposed Allottees under the Preferential Allotment shall be subject to the following terms and conditions apart from others as prescribed under applicable laws;

a) The full consideration ('Cash Consideration') in respect of Equity Shares shall be paid by the Proposed Allottees at the time of allotment of Equity Shares and the consideration must be paid from respective Proposed Allottees' bank account.

b) The Equity Shares to be allotted shall be fully paid up and rank pari-passu with the existing Equity Shares of the Company bearing ISIN: INE0PMR01017 in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

c) The Equity Shares to be allotted shall be subject to lock-in for such period as specified in the provisions of Chapter V of the SEBI ICDR Regulations and will be listed on the Stock Exchange subject to receipt of necessary permissions and approvals.

d) The Equity Shares shall be allotted in dematerialized form within a period of 15 days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval or permission from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approvals or permissions.

e) The equity shares so offered, issued and allotted will be listed on the Emerge Platform of National Stock Exchange of India Limited, where the equity shares of the Company are listed, subject to the receipt of necessary permissions and approvals, as the case may be.

RESOLVED FURTHER THAT pursuant to the provisions of the Act, the name of the Proposed Allottees be recorded for the issuance of invitation to subscribe to the equity shares of the Company and a private placement offer letter in Form No. PAS-4 together with an application form be issued to the Proposed Allottees inviting them to subscribe to the equity shares of the Company.

RESOLVED FURTHER THAT subject to the provisions of the SEBI Regulations and other applicable laws, the Board be and is hereby authorized to decide, approve, vary, modify or alter any of the relevant terms and conditions, including size of the preferential issue to the investor, as may deem expedient.

RESOLVED FURTHER THAT the Directors and the Company Secretary of the Company, be and are hereby severally authorized, on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient, including without limitation, issuing clarifications, resolving all questions of doubt, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue) and to authorize all such persons as may be necessary, in connection therewith and incidental thereto as the Board in its absolute discretion shall deem fit without being required to seek any fresh approval of the Members and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the Equity Shares and listing thereof with the Stock Exchange as appropriate and utilisation of proceeds of the issue, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and to effect any modification to the foregoing and the decision of the Board shall be final and conclusive.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Equity Shares, subject to the provisions of the Act and the SEBI ICDR Regulations and that the Board be and is hereby authorized to delegate all or any of the powers herein conferred, as it may deem fit in its absolute direction, to any Committee of the Board or any one or more Director(s)/Company Secretary/ any Officer(s) of the Company to give effect to the aforesaid resolution.**"**

ITEM NO. 02: ADDITION IN MAIN OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as **SPECIAL RESOLUTION**:

"RESOLVED THAT Pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and further subject to the approval of the Registrar of Companies, Delhi-II, and such other regulatory/statutory authorities as may be required, and based on the recommendation of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded to alter the existing Clause 3(a) of the Memorandum of Association of the Company by inserting the following new sub-clauses (7) to (11) in the Main Objects Clause, after the existing sub-clause 3(a)(6):

7. *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.*

8. *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.*

9. *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.*

10. *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.*

11. *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.

RESOLVED FURTHER THAT any Director and/or Key Managerial Personnel of the Company of the Company be and is hereby severally authorized to sign and file necessary forms with the Registrar of Companies, make necessary applications to authorities, and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this resolution."

ITEM NO. 03: REGULARIZATION OF MR. DEEPAK SONI (DIN: 12015738) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

To consider and if thought fit, to pass with or without modification(s), if any, the following resolution as an **ORDINARY RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), **Mr. Deepak Soni (DIN: 12015738)**, who was appointed as an Additional Director in the capacity of an Independent Director of the Company by the Board of Directors with effect from October 26th, 2026, pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company, and who holds office up to the date of this Extra-Ordinary General Meeting and has submitted a declaration confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Act and is eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from October 26th, 2026 and ending on October 25th, 2031 (both days inclusive), and that he shall not be liable to retire by rotation."

RESOLVED FURTHER THAT any Director and/or Key Managerial Personnel of the Company of the Company be and is hereby severally authorized to sign and file necessary forms with the Registrar of Companies, make necessary applications to authorities, and to do all such acts, deeds, matters and things as may be deemed necessary or expedient to give effect to this resolution."

By Order of the Board
For Akiko Global Services Limited

Sd/-
Sachin
Company Secretary & Compliance Officer

Date: 26-10-2026
Place: New Delhi

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, in respect of the business as set out in the EGM Notice is annexed hereto.

2. **General instructions for accessing and participating in the 01st EGM through VC/OAVM Facility and voting through electronic means including remote e-Voting.**

3. **The Ministry of Corporate Affairs, vide its General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 09/2024 dated 19 September 2024, and 22/2025 dated 22 September 2025 (collectively, the "MCA Circulars"), has permitted companies to conduct General Meetings through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of Members at a common venue. Accordingly, in compliance with the MCA Circulars and the applicable provisions of the Companies Act, 2013, the Extra-Ordinary General Meeting ("EGM") of the Company is being convened and conducted through VC/OAVM.**

   In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 01st Extra- Ordinary General Meeting ("Meeting" or "EGM") of the Company is being held through VC / OAVM on. The proceedings of the EGM deemed to be conducted at **11th Floor, Off. No. 8/4-D, Vishwadeep Building, District Centre Janak Puri, Delhi-110058**

   PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS EGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH.

   ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS EGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF EGM ARE NOT ANNEXED TO THIS NOTICE.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated December 28, 2022, May 05, 2022, December 14, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by NSDL.

5. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Pursuant to Regulation 44(6) of Listing Regulations, the Company is also providing a live webcast of the proceedings of the EGM. The facility of participation at the EGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding),

   Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors etc. who are allowed to attend the EGM, without restriction on account of a first come first served basis.

6. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

7. The details pursuant to SEBI (LODR), Regulations, 2015 are attached as Annexure-I to this notice.

8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.themoneyfair.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.

10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA. You are also requested to update your Bank details by writing to the Company's RTA.

11. SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from April 01, 2019 unless the securities are held in dematerialized form with the depositories. Therefore, shareholders are requested to take action to dematerialize the equity shares of the Company.

12. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other documents referred to in the Notice and explanatory statement, will be available electronically for inspection via a secured platform without any fee by the members during the EGM. All documents referred to in the Notice will also be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of EGM. Members seeking to inspect such documents can send an email to **accounting@akiko.co.in**

13. The Board of Directors of the Company has appointed Mr. Amit Saxena proprietor of M/s Amit Saxena & Associates, New Delhi as Scrutinizer to scrutinize the e-voting during the EGM and remote e-voting process in a fair and transparent manner.

14. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 11th November, 2026 to Tuesday, 17th November, 2026 (both days inclusive).

15. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first download the votes cast at the EGM and thereafter unblock the votes cast through remote e-voting and shall within 48 hours of conclusion of the EGM shall submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.

16. The results along with Scrutinizer's Report, shall be displayed at the Registered Office of the Company and placed on the Company's website **www.themoneyfair.com** and the website of NSDL immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchange where the securities of the Company are listed. The resolutions will be deemed to passed on the date of EGM subject to receipt of the requisite number of votes in favor of the resolutions.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER: -

The remote e-voting period begins on **Saturday, 14th November, 2026 at 09:00 A.M. and ends on Monday, 16th November, 2026, at 05:00 P.M.** The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date **(cut-off date) i.e. 10th November, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteendigit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in

	progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.

b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to accounting@akiko.co.in with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in

4. NSDL official: Ms. Pallavi Mhatre – Deputy Vice President, NSDL

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to accounting@akiko.co.in

2. In case shares are held in demat mode, please provide DPID-CLID (16 digits DPID + CLID or 16 digits beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to accounting@akiko.co.in. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.

3. Alternatively shareholders/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE /EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the /EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at accounting@akiko.co.in. The same will be replied by the company suitably.

By Order of the Board
For Akiko Global Services Limited

Sd/-
Sachin
Company Secretary & Compliance Officer

Date: 26-10-2026
Place: New Delhi

EXPLANATORY STATEMENT

(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF THE SPECIAL BUSINESS TO BE TRANSACTED AT 01st EXTRA- ORDINARY GENERAL MEETING FOR THE FINANCIAL YEAR 2026-27)

ITEM NO. 1

ISSUE OF EQUITY SHARES OF THE COMPANY ON A PREFERENTIAL BASIS: SPECIAL RESOLUTION

In terms of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Boardof India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the 'SEBI ICDR Regulations') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'SEBI Listing Regulations'), the listing agreement entered into by the Company with National Stock Exchange of India Limited ('Stock Exchange') on which the Equity Shares having face value of Rs. 10/- each of the Company ('Equity Shares') are listed, the Board of Directors of the Company, in their meeting held on October 22, 2026, subject to approval of shareholders of the Company by way of special resolution, approved the issue of up to 6,94,400 (Six Lakh Ninety-Four Thousand Four Hundred) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each to the proposed allottees as mentioned in the resolution. The Board seeks approval of the Members of the Company, by way of Special Resolution, for issue and allotment of Equity Shares on preferential basis to the Proposed Allottees.

IT MAY BE NOTED THAT;

1. All equity shares of the Company are already made fully paid up as on date. Further, all equity shares to be allotted by way of preferential issue shall be made fully paid up at the time of the allotment;

2. All equity shares of the Company held by the Proposed Allottees, if any, are in dematerialised form;

3. The Company is in compliance with the conditions for continuous listing of equity shares as specified in the listing agreement with the stock exchange where the equity shares of the Company are listed and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended, and any circular or notification issued by the SEBI thereunder;

4. The Company has obtained the Permanent Account Numbers of the proposed allottees.

5. The Proposed Allottees have represented and declared to the Company that they have not sold or transferred any equity Shares of the Company during the 90 trading days preceding the relevant date, being Friday, October 16, 2026.

6. None of the Promoters and Directors of the Company are fugitive economic offender;

7. The Company do not have any outstanding dues to the Board, the Stock Exchanges or the Depositories.

8. The Proposed Allottees have further confirmed that the Proposed Allottees shall be an entity eligible under SEBI (ICDR) Regulations to undertake the preferential issue.

9. The Company will make the application for in-principle approval to the Stock Exchange, where its equity shares are listed, on the same day when the notice will be sent in respect of the EGM seeking shareholders' approval by way of Special Resolution.

In terms of Section 102 of the Companies Act, 2013 ("Act"), this Explanatory Statement sets out all the material facts in respect of aforementioned business. As required under Section 23, 42 and 62(1)(c) of the Act read with Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13(2)(d) of the Companies (Share Capital and Debentures) Rules, 2014 of Companies Act, 2013 and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 SEBI ICDR Regulations, necessary information or details in respect of the proposed Preferential Issue of Equity Shares are as under:

A. Particulars of the Preferential Issue including date of passing of Board resolution.

The Board of Directors at its meeting held on October 22, 2026, subject to the approval of the Members and such other approvals as may be required, approved the issuance of up to 6,94,400 (Six Lakh Ninety-Four Thousand Four Hundred) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 415/- per equity Shares (including premium of Rs. 405/- per equity Shares) aggregating up to Rs. 28,81,76,000 (Rupees Twenty-Eight Crore Eighty-One Lakh Seventy-Six Thousand Only) for cash consideration, on a preferential basis.

B. Number of Shares, Kinds of securities offered and the price at which security is being offered.

To create, issue, offer and allot up to 6,94,400 (Six Lakh Ninety-Four Thousand Four Hundred) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each, on a preferential basis ("Preferential Issue"), to the Proposed Allottees at an issue price of Rs. 415/- per equity Share (including premium of Rs. 405/- per equity Shares) per Equity Share, being the price higher than the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations and upon such terms and conditions as may be deemed appropriate by the Board in accordance with the relevant provisions of SEBI ICDR Regulations, or other applicable laws in this regard.

C. Basis or justification for the price (including premium, if any) at which the offer or invitation is being made along with report of the registered valuer & Pricing of the preferential issue:

The Equity Shares of the Company are listed on the Emerge Platform of the National Stock Exchange of India Limited ("NSE") and have been listed for a period of more than 90 trading days as on the Relevant Date, i.e., Friday, October 16, 2026. The Equity Shares of the Company are frequently traded within the meaning of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations").

Pursuant to Regulation 164(1) of the SEBI ICDR Regulations, the floor price for the Preferential Issue shall not be less than the higher of the following:

i. The 90 trading days' volume-weighted average price of the Equity Shares quoted on the recognised stock exchange preceding the Relevant Date; i.e. ₹ 352.27 per Equity Share; or

ii. The 10 trading days' volume-weighted average price of the Equity Shares quoted on the recognised stock exchange preceding the Relevant Date. i.e. ₹ 410.65 per Equity Share

Provided that if the Articles of Association of the issuer provide for a method of determination which results in a floor price higher than that determined under these regulations, then the same shall be considered as the floor price for equity shares to be allotted pursuant to the preferential issue.

Article of Association do not provide for method of determination which result in floor price higher than that determine under ICDR Regulation.

Accordingly, the floor price determined in accordance with Regulation 164(1) of the SEBI ICDR Regulations is ₹410.65/- (Four Hundred Ten Rupees and Sixty-Five Paisa only.) per Equity Share.

The Board of Directors has fixed the issue price at ₹415/- (Rupees Four Hundred Fifteen Only) per Equity Share, comprising a face value of ₹10/- (Rupees Ten Only) and a securities premium of ₹405/- (Rupees Four Hundred Five Only) per Equity Share, which is higher than the floor price of ₹410.65/- per Equity Share determined in accordance with the applicable provisions of the SEBI ICDR Regulations.

D. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

The allotment is proposed to be made for cash only.

E. The price or price band at/within which the allotment is proposed:

There shall be no price band. All the equity shares under this preferential issue shall be made at an issue price of ₹415/- (Rupees Four Hundred Fifteen Only) Per Equity Share including Security Premium of ₹405/- (Rupees Four Hundred Five Only) Per Equity Share, being the price higher than the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations.

F. Amount which the company intends to raise by way of such Equity Shares:

Rs. 28,81,76,000 (Rupees Twenty-Eight Crore Eighty-One Lakh Seventy-Six Thousand Only).

G. The Objects of the issue through preferential offer:

Sr. No.	Particulars	Estimated Amount* (₹)	Tentative Time Frame for utilization
1.	To meet the working capital requirements of the Company.	Rs. 9,00,00,000	Within 12 months from receipt of funds
2.	Capital Expenditure for Business Expansion.	Rs. 8,00,00,000	Within 12 months from receipt of funds
3.	Marketing and Customer Acquisition.	Rs. 5,00,00,000	Within 12 months from receipt of funds
4.	To provide an inter-corporate loan to Akiko Global Commercial Broker LLC to support business expansion in the UAE, subject to applicable laws and regulatory approvals.	Rs. 3,00,00,000	Within 12 months from receipt of funds
5.	General Corporate Purpose of the company.	Rs. 3,81,76,000	Within 12 months from receipt of funds
	Total	**Rs. 28,81,76,000**	—

H. The Total Number of securities to be issued:

The total number of Equity Shares proposed to be issued is Up to 6,94,400 (Six Lakh Ninety-Four Thousand Four Hundred) Equity Shares of face value of Rs. 10/- (Rupees Ten Only) each.

I. The intention of Promoter(s)/Director(s)/Key Managerial Personnel to subscribe to the offer.

None of the Promoters, Directors, Key Managerial Personnel or Senior Management Personnel of the Company intend to subscribe to the Equity Shares proposed to be issued pursuant to the present Preferential Issue.

J. The class or classes of persons to whom the allotment is proposed to be made:

The allotment of Equity Shares is proposed to be made to the:

i. Public - Non-Institutional – Individuals
ii. Public - Non-Institutional – NRI
iii. Public - Non-Institutional – HUF
iv. Public - Non-Institutional –LLP
v. Public - Non-Institutional –Partnership Firm
vi. Public - Non-Institutional –Body Corporate
vii. Public - Institutional-AIF Category I

K. Shareholding Pattern of the Company before and after the Preferential Issue:

The shareholding pattern before and after the Preferential Issue of Equity Shares would be as under:

Category of Shareholder	**Pre - Preferential issue Shareholdings***		**Post Issue of Preferential Shareholding (Proposed - Post Issue of Equity Shares and outstanding ESOPs) ***	
	No. of Equity Shares	**%**	**No. of Equity Shares**	**%**
A. Promoter & Promoter Group				
1. Indian				
Individuals/ Hindu Undivided Family	7246640	67.29	7246640	61.60
Any other	0	0.00	0	0.00
Sub Total (A)(1)	**7246640**	**67.29**	**7246640**	**61.60**
2. Foreign				
Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0.00	0	0.00
Any other	0	0.00	0	0.00
Sub Total (A)(2)	**0**	**0.00**	**0**	**0.00**
Sub Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	**7246640**	**67.29**	**7246640**	**61.60**
B. Non-promoters' holding (Public shareholding)				
1.Institutions (Foreign)				
Foreign Portfolio Investors Category I	3200	0.03	3200	0.03
Foreign Portfolio Investors category II	0	0.00	0	0.00
Institutions (Domestic)				
Banks	0	0.00	0	0.00
Alternate Investment Funds Category I	0	0.00	6400	0.05
Alternate Investment Funds Category III	306400	2.85	306400	2.60
Sub-Total (B) (1)	**309600**	**2.87**	**316000**	**2.686**
2. Central Government/State Government(s)/President of India	0	0.000	0	0.00

Category of Shareholder	Pre - Preferential issue Shareholdings*		Post Issue of Preferential Shareholding (Proposed - Post Issue of Equity Shares and outstanding ESOPs) *	
	No. of Equity Shares	%	No. of Equity Shares	%
Sub-Total (B) (2)	**0**	**0.000**	**0**	**0.00**
3. Non-Institutions				
a) Individuals -				
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	1348027	12.52	1478827	12.57
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	1465065	13.60	2030265#	17.26
Directors and their relatives (excluding independent directors and nominee directors)	0	0.000	0	0.00
Bodies Corporate	305068	2.83	450668	3.83
Non-Resident Indians (NRIs)	75200	0.70	124000	1.05
Any Other (HUF)	13600	0.13	50400	0.43
Any Other (Partnership Firm)	6400	0.06	30800	0.26
Any Other (LLP)	0	0.00	36400	0.31
Sub-Total (B) (3)	**3213360**	**29.84**	**4201360**	**35.71**
Sub Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	**3522960**	**32.71**	**4517360**	**38.40**
C. Shares held by Custodians and against which Depository	0	0.00	0	0.00
Sub Total (C)	**0**	0.00	**0**	0.00
GRAND TOTAL (A)+(B)+(C)	**10769600**	**100.00**	**11764000**	**100.00**

Note:

1) *The Pre-Issue Shareholding Pattern is based on shareholding as on October 16, 2026.*

2) *The Post-Issue Shareholding Pattern in the above table has been prepared on the basis that the proposed allottees will subscribe to all the Equity Shares proposed to be allotted to them pursuant to the Preferential Issue, as indicated in this Notice. In the event that, for any reason, the proposed allottees do not or are unable to subscribe to and/or are not allotted all or any of the Equity Shares proposed to be allotted to them, the Post-Issue Shareholding Pattern shall undergo corresponding changes.*

3) *#The Post-Issue Shareholding Pattern 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 all such outstanding ESOPs will be exercised in full. Accordingly, the post-issue shareholding has been calculated by considering the additional Equity Shares that would be issued upon the full exercise of the outstanding ESOPs.*

4) *The preparation of the Post-Issue Shareholding Pattern is based on the assumption that, except for the proposed preferential allotment of Equity Shares and the exercise of the aforesaid outstanding ESOPs, the Pre-Issue Shareholding Pattern of the Company and the shareholding of the Company in all other categories shall remain unchanged as on the date of the proposed allotment. Any subsequent change in the shareholding of the Company, other than those specifically considered for the preparation of the Post-Issue Shareholding Pattern, may result in corresponding changes to the actual post-issue shareholding.*

5) *The Company shall ensure compliance with all applicable laws and regulations, including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, at the time of allotment of the Equity Shares pursuant to the Preferential Issue.*

L. The time within which the preferential issue shall be completed:

As required under SEBI ICDR Regulations, the Company shall complete the allotment of equity shares as aforesaid on or before the expiry of 15 days from the date of passing of special resolution by the shareholders according consent for preferential issue or in the event of allotment of equity shares would require any other approvals or permissions from any regulatory authorities including stock exchange where the shares of the Company are listed or the Central Government, within 15 days from the date of receipt of last of such approvals or permissions as the case may be.

M. Details of Proposed Allottees and the identity of the Natural Persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees.

Sr. No.	Name of Proposed Allottees	Current Status of the Allottees	Proposed Status of the Allottees	Ultimate Beneficial Owner
1.	PRAFULL RAI	Public	Public	Self
2.	NISHKAMA ENTERPRISES PRIVATE LIMITED	Public	Public	i. YASH JAIN ii. ANKY JAIN
3.	VISHAL HARSHAD VORA	Public	Public	Self
4.	ASHIT HARSHAD VORA	Public	Public	Self
5.	OMPRAKASH KHEMANI	Public	Public	Self
6.	ASHISH NAGINDAS MEHTA	Public	Public	Self
7.	PROSPERA AURIX LLP	Public	Public	i. MOHIT RAMGOPAL AGRAWAL ii. MEENAKSHI MOHIT AGRAWAL
8.	SMRITI DALMIA	Public	Public	Self
9.	SATIN CREDITCARE NETWORK LIMITED	Public	Public	i. ANUREET HARVINDER PAL SINGH ii. HARVINDER PAL SINGH iii. MATHEW CYRIAC
10.	KAVITA KOTHARI	Public	Public	Self
11.	SANDEEP DIXIT	Public	Public	Self
12.	RAJESHWARI GUPTA	Public	Public	Self
13.	GOPAL SHARMA	Public	Public	Self
14.	STREET SMART OPPORTUNITIES FUND	Public	Public	i. VIVEK GARG ii. VIKAS GARG iii. LOVE BANSAL iv. KUSH BANSAL
15.	SALONI SOLANKI	Public	Public	Self
16.	NIDHI KAPOOR	Public	Public	Self
17.	VIJAYA GURUNATHA SETHUPATHI	Public	Public	Self
18.	JASWANT SINGH	Public	Public	Self

Sr. No.	Name of Proposed Allottees	Current Status of the Allottees	Proposed Status of the Allottees	Ultimate Beneficial Owner
19.	AMIT KUMAR	Public	Public	Self
20.	SUSHANT SACHDEVA	Public	Public	Self
21.	SIDDHARTH SENGUPTA	Public	Public	Self
22.	AJAY ALIAS VISHAL VEERU DEVGAN	Public	Public	Self
23.	NAVEEN SHARMA HUF	Public	Public	NAVEEN SHARMA
24.	SHAILESHKUMAR CHHAGANBHAI JASANI	Public	Public	Self
25.	NIJI CORPORATION	Public	Public	i. JIGNESH JASMATBHAI LAKHANI ii. LAKHANI NIHAR JIGNESHBHAI
26.	JAGDISHBHAI NARANBHAI MIYANI	Public	Public	Self
27.	LAKHANI JIGNESH JASMATBHAI (HUF)	Public	Public	JIGNESH JASMATBHAI LAKHANI
28.	CAPNEXT ADVISORY PRIVATE LIMITED	Public	Public	i. JIGNESH JASMATBHAI LAKHANI ii. LAKHANI NIHAR JIGNESHBHAI
29.	MAHESH RAVJIBHAI PATEL	Public	Public	Self
30.	CHHAYABEN ROHANKUMAR DESAI	Public	Public	Self
31.	SHEKHADIYA HIREN M	Public	Public	Self
32.	PATEL MITAL MAYURKUMAR	Public	Public	Self
33.	JATIN KHATRI	Public	Public	Self
34.	HEPAL MIHIR VORA	Public	Public	Self
35.	TARUN GAHLOT	Public	Public	Self

None of the Proposed Allottees have been allotted any securities of the Company during the financial year 2026-27 (till the date of this notice).

N. The percentage of post Preferential Issue capital that may be held by them:

Sr. No.	Name of Proposed Allottees	Category	Post Issue – Equity	
			No. of Shares	% of Shareholding (Post Issue of Equity Shares and outstanding ESOPS)#
1.	PRAFULL RAI	Public	52400	0.45

Sr. No.	Name of Proposed Allottees	Category	Post Issue – Equity	
			No. of Shares	% of Shareholding (Post Issue of Equity Shares and outstanding ESOPS)#
2.	NISHKAMA ENTERPRISES PRIVATE LIMITED	Public	48400	0.41
3.	VISHAL HARSHAD VORA	Public	24400	0.21
4.	ASHIT HARSHAD VORA	Public	24400	0.21
5.	OMPRAKASH KHEMANI	Public	24400	0.21
6.	ASHISH NAGINDAS MEHTA	Public	24400	0.21
7.	PROSPERA AURIX LLP	Public	36400	0.31
8.	SMRITI DALMIA	Public	24400	0.21
9.	SATIN CREDITCARE NETWORK LIMITED	Public	48400	0.41
10.	KAVITA KOTHARI	Public	24400	0.21
11.	SANDEEP DIXIT	Public	12400	0.11
12.	RAJESHWARI GUPTA	Public	8000	0.07
13.	GOPAL SHARMA	Public	48400	0.41
14.	STREET SMART OPPORTUNITIES FUND	Public	6400	0.05
15.	SALONI SOLANKI	Public	43600	0.37
16.	NIDHI KAPOOR	Public	21600	0.18
17.	VIJAYA GURUNATHA SETHUPATHI	Public	12400	0.11
18.	JASWANT SINGH	Public	55600	0.47
19.	AMIT KUMAR	Public	12400	0.11
20.	SUSHANT SACHDEVA	Public	12400	0.11
21.	SIDDHARTH SENGUPTA	Public	6400	0.05
22.	AJAY ALIAS VISHAL VEERU DEVGAN	Public	24400	0.21
23.	NAVEEN SHARMA HUF	Public	12400	0.11
24.	SHAILESHKUMAR CHHAGANBHAI JASANI	Public	12400	0.11
25.	NIJI CORPORATION	Public	24400	0.21
26.	JAGDISHBHAI NARANBHAI MIYANI	Public	12400	0.11
27.	LAKHANI JIGNESH JASMATBHAI (HUF)	Public	24400	0.21
28.	CAPNEXT ADVISORY PRIVATE LIMITED	Public	48800	0.41
29.	MAHESH RAVJIBHAI PATEL	Public	6400	0.05
30.	CHHAYABEN ROHANKUMAR DESAI	Public	6400	0.05
31.	SHEKHADIYA HIREN M	Public	6400	0.05
32.	PATEL MITAL MAYURKUMAR	Public	6400	0.05
33.	JATIN KHATRI	Public	12400	0.11
34.	HEPAL MIHIR VORA	Public	2400	0.02
35.	TARUN GAHLOT	Public	6400	0.05

 # The post-issue shareholding of the proposed allottees has been calculated by including their respective pre-issue shareholdings, if any, and the Equity Shares proposed to be allotted to them pursuant to the

Preferential Issue. The percentage of shareholding has been calculated on the basis of the post-issue capital of the Company on a fully diluted basis, after considering the proposed Preferential Issue and 3,00,000 outstanding ESOPs as on the date of this Notice, assuming the full exercise of such ESOPs.

O. Relevant Date:

The relevant date for the purpose of determination of minimum price of Equity Shares to be issued is fixed as Friday, October 16, 2026, being the date thirty day prior to the deemed date of passing of Special Resolution through Extra Ordinary General Meeting, in accordance with the SEBI ICDR Regulations.

P. Principle terms of assets charged as securities

Not Applicable

Q. Valuation and justification for the allotment proposed to be made for consideration other than cash.

Not Applicable

R. Change in Control, if any, in the Company consequent to the preferential issue:

There shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of equity shares.

S. Undertaking regarding re-computation of price:

Since the Equity Shares of the Company are listed on recognized stock exchange for more than 90 (Ninety) trading days, the price computation and lock-in extensions, required pursuant to Regulations 164(3) and 167(5) of the SEBI (ICDR) Regulations and the disclosures and undertakings required pursuant to Regulation 163(1) (g) and (h) of the SEBI (ICDR) Regulations are not applicable.

The Company undertakes to re-compute the price of the Equity Shares in terms of provision of SEBI ICDR Regulations, where it is required to do so, If the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the Equity Shares shall continue to be locked- in till the time such amount is paid by the Proposed Allottees.

T. Certificate of Practicing Company Secretary:

The Company has obtained the Certificate from M/s. SCS and Co. LLP, Practising Company Secretaries, certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations. A copy of said Certificate has been hosted on the website of the Company at www.themoneyfair.com under Investor's Relation Tab.

U. Lock in Period:

The Equity Shares to be allotted shall be subject to 'lock-in' as per chapter V of the SEBI ICDR Regulations.

Further, the entire pre-preferential allotment shareholding of the allottees, if any, shall be locked-in from the relevant date up to a period of 90 trading days from the date of trading approval.

V. The number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price:

The Company has not made any allotment on preferential basis during the current financial year 2026-27. (till the date of this notice).

W. Listing:

The Company will make an application to National Stock Exchange of India Limited, at which the existing equity shares of the Company are listed, for listing of the Equity Shares allotted under this Preferential Issue. All the Equity Shares, once allotted, shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend and voting rights.

X. Material terms of raising such securities

All material terms have been set out above.

Y. Disclosures specified in Schedule VI, if the issuer or any of its promoters or directors is a wilful defaulter:

The Company, its Promoters and its Directors have not been declared as wilful defaulters or a fraudulent borrower or fugitive economic offender as defined under SEBI ICDR Regulations.

Pursuant to Section 62(1)(c) of the Companies Act, 2013, further equity shares may be issued to persons other than the existing members of the Company as specified in Section 62(1)(a) of the Companies Act, 2013, provided that the members of the Company approve the issue of such equity shares by means of a special resolution.

In terms of Rule 14(2) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, a company can make a private placement of its securities under the Companies Act, 2013 only after the approval of its shareholders by way of a special resolution has been obtained. Further in terms of Regulations 160 of SEBI ICDR Regulations, a special resolution needs to be passed by shareholders of a listed company prior to issue of specified securities on preferential basis.

The resolution and the terms stated therein and in the explanatory statement herein above shall be subject to the guidelines/ regulations issued/ to be issued by the Government of India or the Securities and Exchange Board of India or the Ministry of Corporate Affairs or any other regulatory/ statutory authorities in that behalf and the Board shall have the absolute authority to modify the terms contained herein or in the said resolution, if required by the aforesaid regulatory/ statutory authorities or in case they do not conform with the SEBI ICDR Regulations including any amendment, modification, variation or re-enactment thereof.

The approval of the members is being sought to enable the Board to issue and allot the equity shares on a preferential/ private placement basis, to the extent and in the manner as set out in the resolution and the explanatory statement.

None of the Directors and/or Key Managerial Personnel of the Company and/ or their relatives is deemed to be concerned or interested, financially or otherwise in the said resolution except to the extent of their shareholding in the Company, if any.

The Board accordingly recommends the resolution set forth at Item no. 1 for approval of the members as a Special Resolution.

ITEM NO. 02:

The Board of Directors of the Company, at its meeting held on 22nd October, 2026, considered and approved, subject to the approval of the Members of the Company and other applicable statutory and regulatory requirements, the proposal to alter Clause 3(a) of the Memorandum of Association ("MOA") of the Company

by inserting new sub-clauses (7) to (11) after the existing sub-clause 3(a)(6), thereby expanding the Main Objects of the Company.

The proposed alteration is intended to enable the Company to diversify and expand its business operations into additional technology-enabled services, including digital payment facilitation, payment gateway and payment aggregation-related activities, merchant payment solutions, bill payment facilitation, prepaid payment instruments and digital wallets, digital marketing and advertising services, activities relating to the Bharat Bill Payment System ("BBPS"), and ancillary commercial, distribution, agency, servicing and outsourcing arrangements connected with the aforesaid activities.

The proposed addition to the Main Objects is intended to provide the Company with the necessary corporate objects to explore new business opportunities, develop and offer technology-enabled solutions, enter into strategic and commercial arrangements with banks, payment system providers, regulated entities, merchants and other business partners, and broaden its revenue streams, subject to the applicable legal and regulatory framework.

The proposed alteration is also intended to facilitate the Company's participation in digital and electronic payment ecosystems, including UPI-based services through an appropriately authorised sponsor bank or other eligible regulated participant, QR-code-based and merchant payment facilitation, transaction processing and reconciliation support, bill payment services, and related customer onboarding and support activities. The Company may also undertake digital marketing, advertising, brand promotion, performance marketing, customer acquisition, data analytics and related consultancy services, as well as enter into commercial arrangements and establish supporting infrastructure required for the conduct of such businesses.

Regulatory framework and compliance

The proposed alteration is being placed before the Members pursuant to Sections 4, 13 and 102 and other applicable provisions of the Companies Act, 2013, read with the applicable rules made thereunder. In accordance with Section 13 of the Companies Act, 2013, alteration of the Memorandum of Association requires the approval of the Members by way of a Special Resolution and completion of the prescribed statutory filing and registration formalities.

The Company is a listed entity and shall also comply with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the applicable disclosure requirements and the requirements relating to corporate governance and shareholder approval, wherever applicable.

It is clarified that the proposed alteration of the MOA shall not, by itself, constitute an authorisation or licence to undertake any activity that is regulated by the Reserve Bank of India ("RBI"), the National Payments Corporation of India ("NPCI") or any other statutory or regulatory authority. Accordingly, the commencement and conduct of any regulated activity shall be subject to obtaining the requisite authorisation, approval, registration, licence, certification, onboarding or other permission, as applicable to the relevant business model.

In particular, activities involving the operation of a payment system, payment aggregation, issuance or operation of prepaid payment instruments, cross-border payment aggregation or remittance, and operation as a Bharat Bill Payment Operating Unit shall be undertaken only in accordance with the applicable provisions of the Payment and Settlement Systems Act, 2007, the applicable RBI directions and master directions, the BBPS regulatory framework, applicable NPCI requirements and other relevant laws, as may be applicable from time to time. Where the relevant activity is to be undertaken through a bank, sponsor bank, authorised payment system provider or other regulated entity, the same shall be carried out pursuant to appropriate contractual arrangements and in accordance with the applicable regulatory framework.

The Company shall also comply, wherever applicable, with the provisions of the Information Technology Act, 2000, the Digital Personal Data Protection Act, 2023, as and when applicable and brought into force to

the relevant extent, the Foreign Exchange Management Act, 1999, applicable consumer protection and data security requirements, anti-money laundering and know-your-customer requirements, and such other laws, rules, regulations, directions and guidelines as may apply to the specific activities undertaken by the Company.

The proposed alteration is enabling in nature and is intended to permit the Company to consider and undertake the aforesaid activities in accordance with applicable law. The actual implementation, scope and commencement of any such activity shall be determined by the Board of Directors, subject to the applicable provisions of law, the Company's constitutional documents and any further approvals that may be required.

Inspection of documents

A copy of the existing Memorandum of Association, together with the proposed alterations thereto, shall be available for inspection by the Members in accordance with applicable law. Members may seek inspection of the relevant documents by writing to the Company at its registered office or through the electronic communication facility specified in the Notice of the Extra-Ordinary General Meeting, subject to the applicable inspection arrangements.

Interest of Directors, Key Managerial Personnel and their relatives

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company or to the extent of any interest arising from their respective positions, if applicable.

The Board of Directors recommends the Special Resolution set out at Item No. 02 of the accompanying Notice for approval by the Members of the Company.

ITEM NO. 03:

The Board of Directors of the Company, at its meeting held on October 26, 2026, appointed Mr. Deepak Soni (DIN: 12015738) as an Additional Director in the capacity of a Non-Executive Independent Director of the Company, pursuant to the provisions of Section 161(1) of the Act, read with the applicable provisions of the Articles of Association of the Company, with effect from October 24, 2026, subject to the approval of the Members of the Company.

In accordance with the provisions of Section 161(1) of the Act, an Additional Director holds office up to the date of the next Annual General Meeting or the last date on which such Annual General Meeting should have been held, whichever is earlier. Accordingly, the approval of the Members is being sought for the appointment of Mr. Deepak Soni as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from October 26, 2026 and ending on October 25, 2031, both days inclusive.

The proposed appointment is being placed before the Members in accordance with Sections 149, 150 and 152 and other applicable provisions of the Act, read with Schedule IV to the Act and the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Justification for appointment

The Board of Directors is of the view that the appointment of Mr. Deepak Soni as a Non-Executive Independent Director would be in the interests of the Company and its stakeholders. His appointment is intended to strengthen the composition of the Board and contribute to the effective functioning of the Board through independent judgment, objective oversight, constructive participation in deliberations and guidance

on matters relating to the Company's business, strategy, governance, risk management and compliance, commensurate with his qualifications, experience, knowledge and expertise.

The Board, after considering the information and declarations furnished by Mr. Deepak Soni and taking into account the requirements of the Act and the SEBI Listing Regulations, is of the opinion that he possesses the requisite qualifications, experience and expertise for appointment as an Independent Director and that his association with the Board would be beneficial to the Company.

Declaration of independence and eligibility

Mr. Deepak Soni has furnished a declaration confirming that he meets the criteria of independence prescribed under Section 149(6) of the Act and the applicable provisions of Regulation 16(1)(b) and Regulation 25 of the SEBI Listing Regulations. He has also confirmed that he is not disqualified from being appointed as a Director under Section 164 of the Act and has furnished the requisite declarations and consents, as applicable.

The Company shall ensure that the appointment complies with the applicable requirements relating to the selection and appointment of Independent Directors, including Section 150 of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014, and the applicable requirements relating to the Independent Directors' databank and proficiency test, or exemption therefrom, wherever applicable.

The Company has also taken into consideration the applicable requirements concerning the composition of the Board, the independence of its directors and the appointment of Independent Directors under the SEBI Listing Regulations.

Term of appointment

Subject to the approval of the Members and compliance with applicable laws, Mr. Deepak Soni is proposed to be appointed as a Non-Executive Independent Director for a term of five (5) consecutive years commencing from October 26, 2026 and ending on October 25, 2031, both days inclusive.

In accordance with Section 149(10) of the Act, an Independent Director may hold office for a term of up to five consecutive years and shall be eligible for reappointment for a further term of up to five consecutive years, subject to the passing of a Special Resolution and the applicable statutory requirements.

Mr. Deepak Soni shall not be liable to retire by rotation during his tenure as an Independent Director, in accordance with Section 149(13) of the Act.

Remuneration and other terms

The terms and conditions of appointment of Mr. Deepak Soni shall be governed by the applicable provisions of the Act, Schedule IV thereto, the SEBI Listing Regulations and the Company's policies, as applicable. His remuneration, if any, shall be restricted to the sitting fees, reimbursement of expenses for participation in Board and other meetings, and profit-related commission, if approved, as permitted under Section 149(9), Section 197 and other applicable provisions of the Act. An Independent Director shall not be entitled to stock options.

Disclosure of information

The requisite particulars of Mr. Deepak Soni, including his brief profile, qualifications, experience, expertise, terms and conditions of appointment, details of other directorships and committee memberships, shareholding in the Company, if any, and relationships with other Directors, Key Managerial Personnel and their relatives, if any, shall be disclosed in the accompanying Notice or in the relevant annexure, as applicable, in accordance with the Act, the rules made thereunder and the SEBI Listing Regulations.

The Company shall also make the applicable disclosures and filings with the Registrar of Companies and the stock exchange(s), as required under the Act and the SEBI Listing Regulations.

Inspection of documents

The relevant documents relating to the proposed appointment, including the consent to act as Director, declaration of independence and other requisite declarations furnished by Mr. Deepak Soni, shall be available for inspection by the Members in accordance with applicable law. Members may request inspection by writing to the Company at its registered office or through the electronic communication facility specified in the Notice of the Extra-Ordinary General Meeting.

Interest of Directors, Key Managerial Personnel and their relatives

Except Mr. Deepak Soni, who is interested in the resolution relating to his own appointment, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company or any other interest, if applicable.

The Board of Directors recommends the resolution set out at Item No. 03 of the accompanying Notice for approval by the Members of the Company.

By Order of the Board
For Akiko Global Services Limited

Sd/-
Sachin
Company Secretary & Compliance Officer

Date: 26-10-2026
Place: New Delhi

ANNEXURE-I

NOTICE OF EGM

Additional Information of Director seeking appointment/re-appointment at the 01st Extra- Ordinary General Meeting (EGM) for FY 2026-27 (Item no. 3)

[Pursuant to Secretarial Standards-2 and Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Director	Mr. Deepak Soni
Director Identification Number (DIN)	12015738
Designation/category of the Director	Independent Director
Age	59 years
Date of Birth	30/06/1967
Nationality	Indian
Date of First appointment on the Board	26/10/2026
Educational Qualifications	Graduate
Brief Profile	Mr. Deepak Soni holds a Bachelor of Commerce (Pass) degree from the University of Delhi (1988) and a Post Graduate Diploma in Computer Programming and System Management (1991–1992). He is presently working as a Freelance Finance and Accounts Consultant, providing professional consultancy in finance and accounting matters. His educational background and professional experience are expected to contribute to the Board's deliberations on financial management, accounting and related matters.
Terms and Conditions of Appointment /Reappointment	As mutually agreed,
Remuneration last drawn (including sitting fees, if any)	Nil
Shareholding in the Company as on date of notice	Nil
Number of meetings of the Board attended during the year (2026-27)	Nil
Directorship/Membership/ Chairmanship of Committees	Nil
Listed entities from which the person has resigned in the past three years	Nil
The Justification for choosing the appointees for appointment as Independent Directors	-
Membership / Chairmanship of Committees of other Boards as on 26-10-2026	Nil
Relationship with Other Directors	NA