



IKIO TECHNOLOGIES LIMITED

(Formerly known as IKIO LIGHTING LIMITED)

(CIN.:L31401DL2016PLC292884)

Regd. Office:

411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001

Corp. Office :

Plot No. 10, Sector 156
Noida (GB Nagar)-201307

Works :

Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Date: 05th June, 2026

BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO
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Sub: Intimation for Postponement of 10th Annual General Meeting of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in reference to the outcome of Board Meeting dated May 02, 2026, wherein the Company had informed that 10th Annual General Meeting ("AGM") of the Company will be held on Saturday, June 27, 2026.

We wish to inform you that, due to some unavoidable circumstances, it has been decided to postpone the aforesaid AGM.

The Board of Directors shall, in due course, consider and approve the revised date & time, and other particulars of the AGM. The Company shall accordingly inform the Stock Exchange(s) upon finalization thereof.

We request you to take the above on record.

Yours faithfully,

For **IKIO Technologies Limited**

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer