IKIO TECHNOLOGIES LIMITED
(Formerly known as IKIO LIGHTING LIMITED)
(CIN.:L31401DL2016PLC292884)

IKIO Innovations Only.

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: - 31th July, 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

Sub: Intimation under Regulation 30 of SEBI LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III thereto, we hereby inform that the Shareholders of the Company at the 10th Annual General Meeting ("AGM") held on Thursday, 30th July, 2026, have approved the following:

1. Appointment of Ms. Madhu Pandit (DIN: 11653915) as a Non-Executive Woman Independent Director of the Company for a first term of five (5) consecutive years, commencing from May 02, 2026 up to May 01, 2031.

2. Appointment of M/S Agarwal & Saxena, Chartered Accountants (Firm Registration No. 002405C) as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the financial year 2026–27 up to the financial year 2030–31 i.e. from the conclusion of 10th AGM until the conclusion of 15th AGM of the Company.

   Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure I & II.**

You are requested to take the same on record.

Thanking You,
For **IKIO Technologies Limited**

Sandeep Kumar Agarwal
Digitally signed by Sandeep Kumar Agarwal
Date: 2026.07.31 18:55:51 +05'30'

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Annexure-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Details
1	**Name**	Ms. Madhu Pandit (DIN No: 11653915)
2	**Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~**	Appointment
3	**date of appointment/~~re-appointment/cessation (as applicable~~) & term of appointment/re-appointment;**	May 02, 2026 Shareholders of the Company at their 10th Annual General Meeting held on 30th July, 2026 approved the appointment of Ms. Madhu Pandit (DIN: 11653915) as a Non-Executive Woman Independent Director of the Company for a first term of five (5) consecutive years, commencing from May 02, 2026 up to May 01, 2031.
4	**Brief profile (in case of appointment);**	Ms. Madhu Pandit is a seasoned professional with over 20 years of experience in life coaching, mind management, leadership development, and corporate training. She holds a Master of Business Administration (MBA) from Narsee Monjee Institute, Mumbai, along with a Post-Graduation in Journalism from Bharatiya Vidya Bhavan, Chandigarh, and a Bachelor's degree in economics and political science from MCM DAV College, Chandigarh. She brings proven expertise in marketing, social outreach, and brand positioning, supported by a strong background in digital advertising, print media, and PR liaisoning.
5	**Disclosure of relationships between directors (in case of appointment of a director)**	Not related with any other director
6	**Information as required by the BSE Circular No. LIST /COMP / 14/ 2018-19 and NSE Circular No. NSE/ CML/ 2018 / 24 dated June 20, 2018**	Ms. Madhu Pandit is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

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Annexure-B

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Detail
1	**Name**	M/s. Agarwal & Saxena, Chartered Accountants (FRN: 002405C)
2	**Reason for change viz. Appointment ~~Re-appointment, resignation, removal, death or otherwise~~;**	Appointment
3	**Date of Appointment & term of appointment**	30th July, 2026 Shareholders of the Company at their 10th Annual General Meeting held on 30th July, 2026 approved the appointment of M/S Agarwal & Saxena, Chartered Accountants (Firm Registration No. 002405C) as the Statutory Auditors of the Company for a term of five (5) consecutive years, commencing from the financial year 2026–27 up to the financial year 2030–31 i.e. from the conclusion of 10th AGM until the conclusion of 15th AGM of the Company.
4	**Brief profile;**	**Agarwal & Saxena, Chartered Accountants has four decades legacy of Professional Excellence.** Founded in 1984, Agarwal & Saxena has built a distinguished reputation as a trusted assurance and advisory firm serving corporates, financial institutions, public sector entities and emerging enterprises. Over the past four decades, the firm has evolved from a traditional audit practice into an integrated advisory platform offering strategic, regulatory and risk-focused solutions aligned with contemporary governance expectations. With 11 partners and over 75 professionals, the firm combines institutional memory, regulatory insight and global reporting expertise to deliver high-quality, partner-led engagements.
5.	**Disclosure of relationships between directors (in case of appointment of a director)**	Not related with any other director

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