



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: - 07th 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
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Sub.: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is being sent a letter providing a web-link and the exact path of the Annual Report 2025-26 and Notice of 10th AGM to those Members who have not registered their e-mail addresses with the Company / Registrar & Transfer Agent/ Depositories.

A copy of the letter is enclosed for your record.

**Thanking You,
For IKIO Technologies Limited**

**Sandeep Kumar Agarwal
Company Secretary & Compliance Officer**

Encl: A/a

Dear Member,

Sub.: Web-link of the AGM Notice and Annual Report for the financial year 2025-26

We are pleased to inform you that the 10th Annual General Meeting ("AGM") of IKIO Technologies Limited is scheduled to be held on Thursday, July 30, 2026, at 3:30 P.M. (IST) through video conference / other audio-visual means in compliance with the various circulars issued by MCA and SEBI from time to time.

The notice of 10th AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode to the members whose email ids are registered with the Registrar & Share Transfer Agent ("RTA") or the Depository Participants ("DPs").

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link and exact path to access the notice of 10th AGM and Annual Report 2025-26 of the Company, which are mentioned as below:

AGM Notice	Web Link: https://ikiotech.com/shareholding-information Path: Home > Investors > Shareholder's Information > Notice of 10 th AGM
Annual report	Web Link: https://ikiotech.com/financial-information Path: Home > Investors > Financial Information > Annual Report 2025-26

Additionally, the notice of the AGM and Annual Report for the financial year 2025-26 are also available at the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, Central Depository Securities Limited (CDSL) at www.evotingindia.com.

As per SEBI guidelines, it is mandatory for shareholders (including all joint shareholders) to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant / RTA at the earliest convenience.

We appreciate your prompt attention to this letter. For any queries or further assistance, please reach out to the RTA at inward.ris@kfintech.com.

**Thanking You,
For IKIO Technologies Limited**

**Sandeep Kumar Agarwal
Company Secretary & Compliance Officer**