



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
Scip 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 of Notice of 10th Annual General Meeting (AGM) of IKIO Technologies Limited

Dear Sir/Madam,

Pursuant to Regulation 30 and 34 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the 10th Annual General Meeting (AGM) of the Members of the IKIO Technologies Limited for the F.Y. 2025-26 is scheduled to be held on Thursday, 30th July, 2026 at 3:30 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) as per the relevant Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI LODR"). Notice of 10th AGM of the Company is attached herewith for your record. Notice is also available on the Company's website at <https://ikiotech.com/> and are being sent by email to all the eligible Members, whose email IDs are registered with the Company/Depositories.

As per **Section 108** of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility to cast vote by electronic means (Remote e-voting prior to AGM and e-voting during the AGM) on all resolutions set out in the Notice of 10th AGM to those shareholders, who are holding shares in electronic form as on the cut-off date i.e. Thursday, 23rd July, 2026. The remote e-voting will commence on Monday, 27th July, 2026 (9:00 A.M.) and end on Wednesday, 29th July, 2026 (5:00 P.M.). Detailed instructions for, inter-alia, remote e-voting prior to AGM and e-voting at the AGM and for participation in the AGM are mentioned in the said Notice.

You are requested to take the same on record.

**Thanking You,
For IKIO Technologies Limited**

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

Encl: A/a



IKIO Technologies Limited
(Formerly known as IKIO Lighting Limited)



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CIN - L31401DL2016PLC292884

Registered Office:- 411, Arunachal Building 19 Barakhamba Road,
Connaught Place Central Delhi DL 110001 India

Corporate Office:- Plot No.10, Sector-156, Noida, 201307

Works:- Plot no. 102, Sector 07, II E, Sidcul Haridwar, 249403

Telephone No.:- 0120 5106867,

Email Id:- secretarial@ikiotech.com

Website:- <https://ikiotech.com/>

NOTICE OF THE 10TH ANNUAL GENERAL MEETING (AGM) OF IKIO TECHNOLOGIES LIMITED

NOTICE

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of IKIO Technologies Limited ("the Company") will be held on Thursday, July 30, 2026 at 3:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS

- 1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 134 of the Companies Act, 2013 the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, be and are hereby considered and adopted."

- 2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 134 of the Companies Act, 2013 the

Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon, be and are hereby considered and adopted."

- 3. To appoint a director in place of Mr. Hardeep Singh (DIN: 00118729), who retires by rotation and being eligible, offers himself for re-appointment.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Hardeep Singh (DIN: 00118729), who retires by rotation, and being eligible, offers himself for re-appointment, be and is hereby appointed as Director of the Company."

- 4. Appointment of M/s Agarwal & Saxena, Chartered Accountants as the Statutory Auditors of the Company.**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other rules made thereunder, as amended from time to time, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)



Regulations, 2015 ("SEBI Listing Regulations"), and pursuant to the recommendations of the Audit Committee and the Board of Directors of the Company, M/s Agarwal & Saxena, Chartered Accountants (Firm Registration No. 002405C), be and are hereby appointed as the Statutory Auditors of the Company for a term of five consecutive years, to hold office from the conclusion of the 10th Annual General Meeting ("AGM") until the conclusion of the 15th AGM of the Company to be held in the year 2031, at such remuneration and reimbursement of out-of-pocket expenses, as may be determined by the Board of Directors in consultation with the Audit Committee and mutually agreed between the Company and the Statutory Auditors;

RESOLVED FURTHER THAT the Board of Directors and/or the Audit Committee of the Company be and are hereby authorised to finalise, revise and approve the remuneration payable to the Statutory Auditors, as may be mutually agreed between the Company and the Statutory Auditors, during their tenure in accordance with the applicable provisions of law;

RESOLVED FURTHER THAT any Director and/or the Company Secretary of the Company be and are hereby severally authorised to sign and execute all necessary documents, forms and writings, file requisite forms with the Registrar of Companies and to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to this resolution".

SPECIAL BUSINESS

5. To approve payment of commission to the Non Executive Independent Directors of the Company for FY 2025-26.

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 197, 198 and Schedule V of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") and other applicable provisions, if any, of the Companies Act, 2013 read with Regulation 17(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and subject to such other approvals as may be required, and in terms of the recommendation by the Nomination and Remuneration Committee, and approval of the Board of Directors and subject to such approvals, permissions and sanctions, if any, as applicable, consent of the Members be and is hereby accorded

for the payment and distribution of commission to the Non-Executive Independent Directors of the Company, in aggregate not exceeding 1% of the net profits of the Company for the Financial Year 2025-26, computed in accordance with the provisions of Section 198 of the Companies Act, 2013;

RESOLVED FURTHER THAT the aforesaid commission paid to the Non-Executive Independent Directors shall be in addition to the sitting fees and reimbursement of expenses for attending meetings of the Board and Committees thereof;

RESOLVED FURTHER THAT the Board of Directors of the Company (including any duly authorised Committee thereof) and/or the Company Secretary be and are hereby severally authorised to do all such acts, deeds, matters and things and to execute all such documents, instruments and writings as may be considered necessary, expedient or incidental for giving effect to this resolution."

6. Appointment of Ms. Madhu Pandit (DIN No: 11653915) as a Non-executive Women Independent director of the Company

In this regard, consider and if thought fit to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") read with Regulations 16, 17, 25 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ") [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, approval and recommendation of the Nomination and Remuneration Committee and that of the Board, **Ms. Madhu Pandit (DIN No: 11653915)** who was appointed as an Additional Director in the capacity of a Non-Executive Independent Director with effect from May 02, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the LODR Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act and who holds office upto date of this AGM, be and is hereby appointed as a Non Executive Women Independent Director of the Company to hold office for a term of 5 (Five) consecutive years commencing from May 02, 2026 till May 01, 2031, and that she shall not be liable to retire by rotation;

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Ms. Madhu Pandit shall be entitled to receive the remuneration / fees / commission as permitted to be received in the capacity of Non-Executive Women Independent Director under the Act and Listing Regulations, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time;

RESOLVED FURTHER THAT the Board of Directors and / or Company Secretary be and is hereby authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution including but not limited to seeking all necessary approvals, to sign and execute all deeds, applications, documents, papers, forms and writings as may be required, for and on behalf of the Company."

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide its circular dated, September 22, 2025, September 19, 2024, September 25, 2023, May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021 May 05, 2020, April 13, 2020 and April 08, 2020, the latest one being General Circular No. 3/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at the venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM. The Registered office of the Company shall be deemed to be the venue for the AGM.
2. The Explanatory Statement setting out material facts concerning the business under Item No. 4 & Item Nos. 5 to 6 of the Notice is annexed hereto. [Section 102 of the Companies Act, 2013 ("Act")] Further, the relevant details with respect to "Director seeking appointment and re-appointment at this AGM" are also provided as **Annexure 1**. [Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India].
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM 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 AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
4. All documents referred to in the Notice, will be available for inspection electronically and also available at the Registered Office & Corporate office of the Company without any fee, by the members from the date of circulation of the Notice up to the date of the 10th AGM i.e., July 30, 2026.
5. The Register of Directors & Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act; Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act; and certificate from the Secretarial Auditor of the Company under regulation 13 of SEBI (Share Based Employee Benefits) Regulations, 2021, will be available for electronic inspection by the members during the 10th AGM and also available at the website of the Company. Members seeking to inspect such documents may send a request on the e-mail address at secretarial@ikiotech.com.
6. The Members can join the AGM 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.
7. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. 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 the Circulars issued by the Ministry of Corporate Affairs dated September 22, 2025, September 19, 2024, September 25, 2023 May 05, 2022, December 14, 2021, December 08, 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 AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means, as the authorised agency. The facility of casting votes by a member using remote e-Voting system as well as venue voting on the date of the AGM will be provided by CDSL.



Notice of the AGM along with the Integrated Annual Report for financial year ("FY") 2025-26 is being sent by electronic mode to those Members whose e-mail IDs are registered with the Company or /Central Depository Services (India) Limited ("CDSL")/ National Securities Depository Limited ("NSDL") collectively ("Depositories"). Further, the Notice of AGM and Annual Report are also available on the website of the Company.

9. In line with the above mentioned circular, the Notice calling the 10th AGM has been uploaded on the website of the Company at <https://ikiotech.com/>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
10. 10th AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No.09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025.
11. The Company has engaged Central Depository Services Limited (the "CDSL"), to provide VC/OAVM facility for the AGM including remote e-voting facility.
12. The Board of Directors has appointed M/S MAKS & CO. Company Secretaries, [FRN: P2018UP067700], who had communicated their willingness for the said appointment as the Scrutiniser to scrutinise the remote E-voting process and e-voting process during the 10th AGM of the Company in a fair and transparent manner.
13. The results declared along with the scrutiniser's report shall be placed on the Company's website at <https://ikiotech.com> and on the website of CDSL, BSE and NSE. The results shall also be displayed at the Registered Office and Corporate Office of the Company.
14. As per the provisions of Section 72 of the Act and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the facility

for registration of nomination is available for the members in respect of the shares held by them. All existing members are encouraged, in their own interest, to provide 'choice of nomination' for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or SH-14 as the case may be. The said forms can be downloaded from the Company's website <https://ikiotech.com>. Members are requested to submit the said details to their DP in case the shares are held by them in dematerialised form and RTA in case the shares are held in certificate form.

15. SEBI has established a common Online Dispute Resolution Portal ("ODR Portal - <https://smartodr.in/> login") to raise disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievances with the RTA/Company directly and through SCORES platform, the investors can initiate dispute resolution through the ODR Portal. ([SEBI Master Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated July 31, 2023])

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING 10th ANNUAL GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, July 27, 2026, at 09:00 A.M. and ends on Wednesday, July 29, 2026, at 05:00 P.M. The remote e-voting module shall be disabled by CDSL 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. July 23, 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 July 23, 2026.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 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.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 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 to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 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 or joining virtual meeting & voting during the meeting. 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 cdsi website www.cdslindia.com and click on login & My Easi New (Token) 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 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 with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is 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 sixteen digit 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4) 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 name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you 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 name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

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. CDSL and NSDL



Login type	Helpdesk details
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
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.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (ii) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.
 - (a) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (b) Click on “Shareholders” module.
 - (c) Now enter your User ID
 - (i) For CDSL: 16 digits beneficiary ID,
 - (ii) For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - (iii) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- (iii) Next enter the Image Verification as displayed and Click on Login.
- (iv) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (v) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10 digit alpha-numeric * If you are a first-time user follow the steps given below: PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> ◆ Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. <ul style="list-style-type: none"> ◆ If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/ POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) Additional Facility for Non-Individual Shareholders and Custodians –For Remote Voting only.
 - ◆ Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - ◆ A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - ◆ After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - ◆ The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - ◆ It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - ◆ Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorised signatory who are authorised to vote, to the Scrutinizer by email to scrutinizer.maks@gmail.com and to the Company at the email address viz; secetarial@ikiotech.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. 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.
7. Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered e-mail ID mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number at secretarial@ikiotech.com on or before Monday, July 27, 2026. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance seven days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the Meeting. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
9. Only those shareholders, who are present in the AGM 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 available during the AGM.
10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then



the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

- (1) For Physical shareholders-** please provide necessary details like 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 **Company/RTA email id.**
- (2) For Demat shareholders -** Please update your email id & mobile no. with your respective Depository Participant (DP)

- (3) For Individual Demat shareholders –** Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

IKIO TECHNOLOGIES LIMITED

SD/-

(Sandeep Kumar Agarwal)

Company Secretary & Compliance Officer

M.No : A66255

Place : Noida

Dated : May 02, 2026

EXPLANATORY STATEMENT IN RESPECT OF ITEM NO.4 OF ORDINARY BUSINESS:

(In terms of Regulation 36(5) of Listing Regulations, 2015)

ITEM NO.4 Appointment of Agarwal & Saxena, Chartered Accountants as the Statutory Auditors of the Company

M/s BGJC & Associates, Chartered Accountants, the existing Statutory Auditors of the Company, shall complete their term at the conclusion of the ensuing 10th Annual General Meeting ("AGM").

Accordingly, based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on May 02, 2026, has proposed the appointment of M/s Agarwal & Saxena, Chartered Accountants (Firm Registration No. 002405C), as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, commencing from the conclusion of the 10th AGM until the conclusion of the 15th AGM of the Company to be held in the year 2031, subject to the approval of the Members of the Company.

Credentials and 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.

In addition to statutory audit services, the Company may also obtain certifications and other permissible non-audit services from the Statutory Auditors under applicable laws and regulations, including certifications required by banks, statutory authorities and other regulatory agencies, for which separate remuneration may be paid on mutually agreed terms, as approved by the Board of Directors in consultation with the Audit Committee.

Terms of Appointment

M/s Agarwal & Saxena, Chartered Accountants, have conveyed their consent and confirmed their eligibility for appointment as Statutory Auditors of the Company in accordance with the provisions of Sections 139 and 141 of the Companies Act, 2013 read with the Rules framed thereunder.

Subject to the approval of the Members, they shall hold office for a period of 5 (five) consecutive years from the conclusion of the 10th AGM till the conclusion of the 15th AGM of the Company to be held in the year 2031.

In addition to the statutory audit services, the Company may also obtain certifications and other permissible non-audit services from the Statutory Auditors under applicable laws and regulations, including certifications required by banks, statutory authorities and other regulatory agencies, on mutually agreed terms and as approved by the Board of Directors in consultation with the Audit Committee.

Remuneration

The remuneration proposed to be paid to M/s Agarwal & Saxena, Chartered Accountants shall be ₹ 1.87 Million per annum plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the statutory audit of the Company.

The proposed fee is based on the knowledge, expertise, industry experience, scope of work, time and efforts required to be devoted for the audit assignment and is in line with prevailing industry benchmarks.

The fees for subsequent financial year(s) shall be reviewed and renewed annually on mutually agreed terms, as may be determined by the Audit Committee and/or the Board of Directors.

Further, remuneration for certifications and other professional or permissible non-audit services shall be in addition to the statutory audit fee and shall be determined separately by the Audit Committee and/or the Board of Directors from time to time.

The total amount paid to the M/s BGJC & Associates, Chartered Accountants for the Financial Year 2025-26 is ₹ 2.86 Million on Standalone basis (which includes Statutory Audit and Limited Review Fee- ₹ 1.87 Million, Interim Audit Fee is ₹ 0.60 Million, Other Services- ₹ 0.08 Million and Out of Pocket Expenses – ₹ 0.30 Million) as the Audit fee of the Company.

Basis of Recommendation

The Audit Committee and the Board of Directors, while recommending the appointment of M/s Agarwal & Saxena, Chartered Accountants, as the Statutory Auditors of the Company, have considered various factors including the firm's experience, industry expertise, regulatory knowledge, audit capabilities, professional standing, independence, resource strength and partner-led engagement approach. The Board is of the opinion that the appointment of the proposed Auditors would be in the best interest of the Company and its stakeholders.

None of the Directors and/or Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board recommends the resolution set forth in Item No. 4 for the approval of Members as an Ordinary Resolution.



EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

The following statement sets out material facts relating to Item Nos. 5 & 6 of the accompanying Notice:

ITEM NO.5 To approve payment of commission to Non Executive Independent Directors of the company.

As per the provisions of Section 149, 197, 198, and other applicable provisions, if any of the Companies Act, 2013 read with Schedule V and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ("the Rules") and Regulation 17(6) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and taking into account the roles and responsibilities of the Directors, it is proposed that the remuneration by way of commission be paid, collectively to all the Non Executive Independent Directors of the Company, for the Financial Year 2025-26.

It is pertinent to note that the Company's Non-Executive Independent Directors are professionals with high level of expertise and have rich experience in functional areas such as business strategy, business development, corporate governance, finance & taxation, risk management amongst others.

Non-Executive Independent Directors are actively involved in various decision-making process and are making valuable contributions towards business development, governance, long-term strategy and compliances.

In view of the increased responsibilities and significant contribution of the Independent Directors towards governance oversight, strategic guidance and participation in Board and Committee deliberations during the financial year 2025-26, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved payment of commission to the Non-Executive Independent Directors for the financial year 2025-26, subject to approval of the Members pursuant to Regulation 17(6) of the SEBI Listing Regulations and applicable provisions of the Companies Act, 2013.

The commission has been paid only to the Independent Directors of the Company and it was not paid to any Promoter, Executive Director or Non-Executive Non-Independent Director. Based on the recommendation of NRC Committee, the commission was paid in recognition of the enhanced responsibilities, active participation and valuable guidance provided by the Independent Directors in strengthening the Company's governance framework and long-term strategic oversight.

Further, Considering the increased governance oversight requirements, enhanced responsibilities of the Board Committees and the significant strategic guidance provided by the Independent Directors in areas including corporate governance, risk management, regulatory compliance, business strategy and stakeholder protection, the Board believes that payment of commission to the Independent Directors is appropriate and aligned with the scale, size and complexity of the Company's operations. The proposed commission structure is intended to appropriately recognise and compensate the Independent Directors for the time, expertise and guidance devoted by them towards the affairs of the Company.

The threshold limit prescribed for commission under Section 197 of the Act is 1% of the net profits of the Company if there is a Managing Director. However, sitting fees paid to the Non-Executive Independent Directors are outside the purview of the above limits.

The Board of Directors, on recommendation of Nomination and Remuneration Committee, subject to the approval of the Members, approved payment of commission not exceeding in aggregate, 1% per annum of the net profits of the Company computed in the manner referred to in Section 198 of the Companies Act, 2013 to the Non-Executive Independent Directors of the Company for the Financial year 2025-26.

The Company, therefore, seeks approval of the shareholders for paying such remuneration.

The Commission paid to each Non Executive Independent Director for the Financial Year 2025-26.

Sr. No.	Name of Non Executive Independent Director	Amount of Commission (In ₹) For Financial Year 2025-26
1.	Mr. Kishore Kumar Sansi	5,00,000
2.	Mr. Chandra Shekhar Verma	5,00,000
3.	Mr. Rohit Singhal	5,00,000
4.	Mrs. Rachana Chowdhary	4,00,000

The actual amount of commission distributed amongst the Independent Directors was determined by the Board based on their roles, responsibilities, participation in Board and Committee meetings and overall contribution during the financial year.

It is also emphasised that commission to Independent Directors is in accordance with the Nomination cum Remuneration (NRC) Policy of the Company. The same is available on the Company's website at <https://ikiotech.com/corporate-governance>.

Non-executive Independent Directors along with their relatives are deemed to be concerned or interested, financially or otherwise in the Resolution at Item No.5 of the Notice to the extent of the share of commission that may be received by them. Managing Director and

other Key Managerial Personnel of the Company and their relatives are not interested in this resolution.

The Board recommends the Ordinary Resolution as set out in Item no. 5 of this notice for the approval of members.

ITEM NO.6 Appointment of Ms. Madhu Pandit (DIN: 11653915) as Non Executive Woman Independent Director

Pursuant to Section 161 of the Companies Act, 2013, the Board of Directors of the Company at its meeting held on May 02, 2026, based on the recommendation of the Nomination & Remuneration Committee approved the appointment of Ms. Madhu Pandit as an Additional Director in the capacity of Independent Director of the Company not liable to retire by rotation for a term of 5 (Five) years commencing from May 02, 2026 till May 01, 2031 (both days inclusive) subject to the approval of the shareholders through an Ordinary resolution.

The Company has received the following from **Ms. Madhu Pandit:**

- ◆ Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules");
- ◆ A declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and under the LODR Regulations;
- ◆ Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018, that she has not been debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority;
- ◆ Confirmation that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director of the Company in terms of Regulation 25(8) of Listing Regulations;
- ◆ A declaration that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of independent directors maintained by the Indian Institute of Corporate Affairs.

Ms. Madhu Pandit is not disqualified from being appointed as Director under Section 164 of the Act and is not debarred to hold the office of Director by virtue of any order passed by SEBI or any other authority and have given her consent to act as Director of the

Company. Further, there are no inter se relationship between her and any other member of the Board and Key Managerial Personnel of the Company.

The Company has received a notice in writing by a member proposing her candidature under Section 160 of the Act.

The Nomination and Remuneration Committee (NRC) had previously finalised the desired attributes for the selection of the independent director(s). Based on those attributes, the NRC recommended the candidature of Ms. Madhu Pandit. In the opinion of the Board, **Ms. Madhu Pandit** fulfils the conditions for independence specified in the Act, the Rules made thereunder, the LODR Regulations and such other laws / regulations for the time being in force, to the extent applicable to the Company. The Board noted that her skills, background and experience are aligned to the role and capabilities identified by the NRC and that she is eligible for appointment as an Independent Director.

The Board, based on the recommendation of the Nomination and Remuneration Committee, considered that the appointment of Ms. Madhu Pandit would further strengthen the Board's diversity, governance framework and strategic capabilities. Ms. Madhu Pandit brings extensive experience in leadership development, organisational behaviour, brand positioning, stakeholder engagement and strategic communication. Her professional expertise across business advisory, leadership mentoring and corporate communication is expected to provide valuable guidance to the Board in enhancing governance oversight, stakeholder engagement and long-term business strategy.

Further, In the opinion of the Board, Ms. Madhu Pandit possesses integrity, expertise and experience including proficiency as required under the Companies Act, 2013 and SEBI LODR Regulations. Her appointment is aligned with the Board Skill Matrix adopted by the Company.

The resolution seeks the approval of members for the appointment of Ms. Madhu Pandit as an Independent Director of the Company for a term of 5 (five) years from May 02, 2026 till May 01, 2031 (both days inclusive) pursuant to Sections 149, 152 and other applicable provisions of the Act and the Rules made thereunder including any statutory modification(s) or re-enactment(s) thereof) and she shall not be liable to retire by rotation.

In compliance with Section 149 read with Schedule IV to the Act and Regulation 25 of the LODR Regulations, the approval of the Members is sought for the appointment of Ms. Madhu Pandit as an Independent Director of the Company, as a Ordinary resolution.



A copy of the draft letter of appointment to be issued to Ms. Madhu Pandit setting out terms and conditions of appointment will be open for inspection by members in the manner as specified in the Notice up to the date of the Annual General Meeting.

No director, KMP or their relatives except Ms. Madhu Pandit, to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution set out in item no. 6.

The Board recommends the Ordinary resolution as set out in Item no. 6 of this notice for the approval of members.

The disclosure under Regulation 36 of SEBI (LODR) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by ICSI are attached as

Annexure-II.

IKIO TECHNOLOGIES LIMITED

SD/-

(Sandeep Kumar Agarwal)

Place : Noida Company Secretary & Compliance Officer

Dated : May 02, 2026

M.No : A66255

ITEM NO. – 3 ANNEXURE-1

Detail of Directors recommended for re-appointment as required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, and Secretarial Standards-2 as prescribed by the Institute of Company Secretaries of India.

1. Name of the Director	Mr. Hardeep Singh
2. DIN	00118729
3. Date of Birth & Age	October 24, 1959, 67 years old
4. Nationality	Indian
5. Current Designation/Category of Directorship	Chairman & Managing Director
6. Profile, Qualification, Experience and Expertise in specific functional areas	Possesses over two decades of experience in leadership, industry expertise and knowledge, strategic planning, business development, and business administration
7. Terms and conditions of appointment or re appointment	As per the Nomination and Remuneration Committee & Board Diversity Policy of the Company as placed on the Company's website. Mr. Hardeep Singh is Chairman & Managing Director of the Company, liable to retire by rotation and being eligible, offer himself for re-appointment.
8. Details of remuneration sought to be paid and the remuneration last drawn by such person, if applicable.	<p>Details of Last Drawn Remuneration have been provided in the Corporate Governance Report for the Financial Year ended March 31, 2026 form Part of the Annual Report.</p> <p>The Proposed Remuneration during the FY 2026-27 shall be paid from the Company and its wholly owned subsidiary which shall be within the maximum limit permitted under the Companies Act, 2013 read with Schedule V of the Companies Act, 2013.</p>
9. Date of first appointment on the Board	March 21, 2016
10. Shareholding in the Company	Mr. Hardeep Singh holds 42.73% of the paid-up equity share capital of the Company in the company.
11. Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	<p>Mrs. Surmeet Kaur (Wife)</p> <p>Mrs. Ishween Kaur (Daughter)</p> <p>Mr. Sanjeet Singh (Son-in-Law)</p>
12. Number of Meetings of the Board attended during the year	5 Meetings
13. Other Directorships	<p>Royalux Lighting Private Limited</p> <p>IKIO Solutions Private Limited</p> <p>Royalux Exports Private Limited</p> <p>East West Softec Private Limited</p> <p>Krishna Computech International Private Limited</p> <p>Raina Metaltech Private Limited</p> <p>Gravus Tech Private Limited</p>
14. Summary of Performance Evaluation	The Nomination & Remuneration Committee and the Board at its Meetings held on May 02, 2026, has considered and reviewed the performance evaluation of Mr. Hardeep Singh. The Board is of the opinion that his continued association would be beneficial to the Company.
15. Membership/ Chairmanship of Committees of other Boards as on March 31, 2026	Chairman in CSR Committee and Risk Management Committee Member in Audit Committee.
16. Resignation from listed entities in the past three years	Nil



ITEM NO. – 6 ANNEXURE-II

Details of director seeking appointment pursuant to regulation 36(3) of the SEBI (listing obligations and disclosure requirements) regulations 2015 and secretarial standard-2 on general meetings issued by the institute of company secretaries of India

1. Name of the Director	Ms. Madhu Pandit
2. DIN	11653915
3. Date of Birth and Age	16/06/1975 & 51 Yrs old
4. Qualifications	She has completed Master of Business Administration (MBA) from Narsee Monjee Institute, Mumbai, Post-Graduation in Journalism from Bharatiya Vidya Bhavan, Chandigarh and Bachelor's Degree from Economics & Political Science, MCM DAV College, Chandigarh
5. Nature of Expertise	Leadership Mentor & Strategic Communication Professional, includes Life Coach, Marketing Strategist, Brand Strategist, Digital Marketer PR Specialist, Growth Strategist
6. Brief Resume	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.
7. Disclosure of inter-se relationship	Ms. Madhu Pandit has no inter-se relationship with any Director(s) of the Company.
8. Terms and conditions of Appointment	For a term of 5 (Five) years commencing from May 02, 2026 till May 01, 2031 (both days inclusive)
9. Details of Remuneration paid/sought to be paid	She shall be entitled to receive sitting fees for attending meetings of the Board, Committees, and of the Company, along with commission (if any) and reimbursement of expenses (if any).
10. Date of First Appointment	May 02, 2026
11. Name of other Companies in which he/she holds Directorship	Nil
12. Number of meetings of the Board attended during the financial year 2025-26 (up to the date of Annual General Meeting)	Nil
13. Chairman/ Member of the Committee of the Board of Directors of the Company	Nil
14. Name of the Committees of other Companies of which he/she holds Membership/Chairmanship	Nil
15. Name of Listed entities from which the Director has resigned in the past three years	Nil