IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)
CIN: L62099MH1993PLC074167
Reg. Office: Office No. S-157, 2nd floor, Fantasia Multiplex Entertainment Complex, Sector-30A, Vashi, Sanpada, Thane, Maharashtra-400703
Corporate Office: New No. 34 Old No. 77 Division B, III Floor Maddox Street Choolai, Vepery, Chennai, Perambur Purasawalkam, Tamil Nadu- 600007
E-Mail-goodvalueirrigationltd@gmail.com Website: https://ikoma.co.in/

To, **Date: August 14, 2026**

The Manager **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street Mumbai – 400001**	**Scrip Code: 531997** **Symbol: IKOMA** **ISIN: INE164D01010**

Subject: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Ma'am,

As per the captioned subject, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, August 14, 2026 vide Video-Conferencing/other Audio-visual means **("OAVM")** have inter-alia considered and approved the following matters:

1. The Unaudited Financial Results for the **Quarter ended June 30, 2026 ("Financial Results")** along with the Limited Review report issued by the Statutory Auditors of the Company, based on the recommendations of the Audit Committee.

   A Copy of the aforesaid financial results along with the Limited Review report issued thereon, is enclosed herewith as **Annexure-I.**

2. Re-appointment of Mr. Gopal Lohia (DIN: 09563931) as a Non-Executive Independent Director of the Company for a period of two years **(Annexure-II).**

3. Re-appointment of Mr. Mahesh Kumar Nayan Kumar (DIN: 11726177) as a Non-Executive Independent Director of the Company for a period of two years **(Annexure-III).**

4. Re-appointment of Mr. Amit Balgotra (DIN: 11648446) as Non-Executive Independent Director of the Company for a period of two years **(Annexure-IV).**

5. Re-appointment of Mr. Jatin (DIN: 11648564) as Non-Executive Independent Director of the Company for a period of two years **(Annexure-V).**

6. Re-appointment of Mr. Anil Kumar Kothari (DIN: 11650504) as Non-Executive Independent Director of the Company for a period of two years **(Annexure-VI).**

7. Re-appointment of Mr. Paras Chand Jain (DIN: 10292545) as Whole Time Director of the Company for a period of two years and fixing of remuneration **(Annexure-VII).**

8. Increase in managerial remuneration of Mr. Rahul Anandrao Bhargav, Managing Director of the Company.

9. Board's Report along with applicable annexures thereto for the Financial Year ended on 31st March, 2026.

10. Appointment of M/s Amit Saxena & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process conducted during the Annual General Meeting of the Company.

11. The notice to be sent to the members thereto of the Company and exchange(s) for convening the 32nd (Thirty Second) Annual General Meeting ("AGM") of the Company scheduled to be held on Wednesday, 30th September, 2026 through video conferencing or other audio-video means;

The meeting of Board of Directors commenced at **03:54 P.M**. and concluded at **04:14 P.M.**

We request you to kindly take this information on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

For and on behalf of
Ikoma Technologies Limited
(Formerly known as Vuenow Infratech limited)

RAHUL ANANDRAO BHARGAV

Digitally signed by RAHUL ANANDRAO BHARGAV
Date: 2026.08.14 16:46:51 +05'30'

Rahul Anandrao Bhargav
Managing Director
DIN: 08548577

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(Annexure -II)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Particulars	Details
1.	Name	Mr. Gopal Lohia
2.	DIN	09563931
3.	Reason of change viz. appointment, ~~resignation, removal, death~~ or otherwise	Re-appointment of Mr. Gopal Lohia (DIN: 09563931) as Non-Executive Independent Director of the Company.
4.	Date of ~~Appointment/~~re appointment/~~cessation (as applicable) & term of appointment/reappointment~~& term of ~~appointment~~/reappointment	02nd July, 2027 for Two Years subject to approval of shareholders in the ensuing General Meeting.
5.	Brief Profile	Mr. Gopal Lohia is an experienced corporate professional with extensive expertise in corporate leadership, governance, regulatory compliance, and strategic operations. Mr. Gopal Lohia possesses significant expertise in corporate compliance, including MCA filings, SEBI Listing Regulations, and statutory disclosure requirements applicable to public and private companies. He has extensive experience in strengthening corporate governance through ethical management practices, regulatory compliance, and protection of stakeholder interests.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/ COMP/ 14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Gopal Lohia is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

(Annexure -III)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Particulars	Details
1.	Name	Mr. Mahesh Kumar Nayan Kumar
2.	DIN	11726177
3.	Reason of change viz. appointment, ~~resignation, removal, death~~ or otherwise	Re-appointment of Mr. Mahesh Kumar Nayan Kumar (DIN: 11726177) as Non-Executive Independent Director of the Company
4.	Date of ~~Appointment/~~re appointment/~~cessation (as applicable) & term of appointment/reappointment~~& term of ~~appointment~~/reappointment	02nd July, 2027 for Two Years subject to approval of shareholders in the ensuing General Meeting.
5.	Brief Profile	Mr. Mahesh Kumar Nayan Kumar possesses professional experience in finance, treasury operations, business consulting, and regulatory compliance. He has worked in the areas of data analysis, business valuation, insurance, mutual funds, SAP finance implementation, business process analysis, tax planning, internal audits, and treasury operations. His professional experience also includes handling bank finance, foreign exchange transactions, customs procedures, risk management, and regulatory coordination with government authorities, including the Reserve Bank of India.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Mahesh Kumar Nayan Kumar is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

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(Annexure -IV)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Particulars	Details
1.	Name	Mr. Amit Balgotra
2.	DIN	11648446
3.	Reason of change viz. appointment, ~~resignation, removal, death~~ or otherwise	The Board of Directors have at their meeting held on Thursday, 13th August, 2026, approved the re-appointment of Mr. Amit Balgotra as the Independent Director of the Company.
4.	Date of ~~Appointment/~~re appointment/~~cessation (as applicable) & term of appointment/reappointment~~& term of ~~appointment~~/reappointment	07th April, 2027 for 2 years subject to approval of shareholders in the ensuing General Meeting.
5.	Brief Profile	Mr. Amit holds a Bachelor of Commerce (B.Com) degree and has over 17 years of experience in the plastics industry and its ancillary products. He began his career with Rajendra Plastic Industries and has since developed strong industry expertise. He operates from Chennai.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Amit Balgotra is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

(Annexure -V)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Particulars	Details
1.	Name	Mr. Jatin
2.	DIN	11648564
3.	Reason of change viz. appointment, ~~resignation, removal, death~~ or otherwise	The Board of Directors have at their meeting held on Thursday, 13th August, 2026, approved the re-appointment of Mr. Jatin as the Independent Director of the Company.
4.	Date of ~~Appointment/~~re appointment/~~cessation (as applicable) & term of appointment/reappointment~~& term of ~~appointment~~/reappointment	07th April, 2027 for 2 years subject to approval of shareholders in the ensuing General Meeting.
5.	Brief Profile	Mr. Jatin holds a MBA from Chennai and has over 5 years of experience in the mobile and electronic accessories industry.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Jatin is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

(Annexure -VI)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Particulars	Details
1.	Name	Mr. Anil Kumar Kothari
2.	DIN	11650504
3.	Reason of change viz. appointment, ~~resignation, removal, death~~ or otherwise	The Board of Directors have at their meeting held on Thursday, 13th August, 2026, approved the re-appointment of Mr. Anil Kumar Kothari as the Independent Director of the Company.
4.	Date of ~~Appointment/~~re appointment/~~cessation (as applicable) & term of appointment/reappointment~~& term of ~~appointment~~/reappointment	07th April, 2027 for 2 years subject to approval of shareholders in the ensuing General Meeting.
5.	Brief Profile	He has completed his higher education and, thereafter, ventured into businesses across finance, lighting, and electrical products. He later expanded into the insurance sector by establishing Marudhar Agencies. He brings over 17 years of experience and operates from Chennai.
6.	Disclosure of relationships between directors (in case of appointment)	No Relationship with the existing Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Anil Kumar Kothari is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

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(Annexure -VII)

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S No.	Particulars	Details
1.	Name	Mr. Paras Chand Jain
2.	DIN	10292545
3.	Reason of change viz. appointment, ~~resignation, removal, death~~ or otherwise	The Board of Directors have at their meeting held on Thursday, 13th August, 2026, approved the re-appointment of Mr. Paras Chand Jain as the Whole Time Director of the Company.
4.	Date of ~~Appointment/~~re appointment/~~cessation (as applicable) & term of appointment/reappointment~~& term of ~~appointment~~/reappointment	07th April, 2027 for Two years subject to approval of shareholders in the ensuing General Meeting.
5.	Brief Profile	Mr. Paras Chand Jain is engaged in the business of insurance as an agent and advisor, with experience in providing life and general insurance solutions. He possesses sound knowledge of risk management and financial protection services, and offers advisory support to individuals and businesses. His expertise contributes to the Board's deliberations on matters relating to insurance and financial planning
6.	Disclosure of relationships between directors (in case of appointment)	He is husband of Mrs. Preeti, Non-Executive Director of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-dated June 20, 2018 issued by the BSE respectively	Mr. Paras Chand Jain is not debarred from holding office of a director by virtue of any order of SEBI or any other such authority.

Independent Auditor's Review Report on Standalone unaudited Quarterly Financial Results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
IKOMA TECHNOLOGIES LIMITED
(Formerly known as Vuenow Infratech Limited)

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("Statement") of **IKOMA TECHNOLOGIES LIMITED** (formerly known as Vuenow Infratech Limited) ("the Company") for the quarter ended 30 June 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 (the "Regulation") as amended, including relevant circulars issued by the SEBI from time to time.

2. This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related audited interim standalone financial information which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatements. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 (Ind AS-34) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement, except to the extent that Sundry Balances are subject to confirmation as not reviewed by us.

For **NYS & Company,**
Chartered Accountants
Firm Registration No. 017007N

NYS & COMPANY * NEW DELHI * CHARTERED ACCOUNTANTS

CA Niitesh N Agrawal
Partner
Membership No. 527125
UDIN: 26527125FRZWHB5478
Place: Delhi
Date: 14th, Aug 2026

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(Rs. in Lakh unless otherwise stated)

S. No.	Particulars	Standalone			
		Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Income**				
	a) Revenue from operations	13.53	-	166.40	166.40
	b) Other income	2.20	1.75	4.19	7.03
	Total income	**15.73**	**1.75**	**170.59**	**173.43**
2	**Expenses**				
	a) Purchase of stock in trade	-	-	-	-
	b) Changes in inventories of stock in trade	-	-	-	-
	c) Employee benefits expense	1.50	1.50	16.83	21.57
	d) Finance costs	-	0.76	0.31	2.97
	e) Depreciation and amortisation expense	2.48	4.17	2.95	15.56
	f) Other expenses	6.09	2.88	12.90	101.35
	Total expenses	**10.07**	**9.31**	**32.99**	**141.45**
3	**Profit / (Loss) before exceptional Items and tax (1-2)**	**5.66**	**(7.56)**	**137.60**	**31.98**
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) before tax (3-4)**	**5.66**	**(7.56)**	**137.60**	**31.98**
6	**Tax expense**				
	a) Current tax	1.79	-	35.94	10.71
	b) Deferred tax	0.40	-	0.04	(1.35)
	Total (a+b)	**2.19**	**-**	**35.98**	**9.35**
7	**Profit / (Loss) after Tax (5-6)**	**3.47**	**(7.56)**	**101.62**	**22.63**
8	**Other comprehensive income**				
	a) Items that will not be reclassified to profit and loss	-	-	-	-
	Re-measurement gains (losses) on defined benefit plans	-	-	-	-
	Income tax effect	-	-	-	-
	b) Income tax relating to items that will not be reclassified to profit and loss	-	-	-	-
	Net other comprehensive income to be reclassified to profit or loss in subsequent periods	-	-	-	-
	Income tax effect	-	-	-	-
	Total other comprehensive income / (loss) for the year	**-**	**-**	**-**	**-**
9	**Total comprehensive income / (loss) for the period/year (7+8)**	**3.47**	**(7.56)**	**101.62**	**22.63**
10	**Paid up equity share capital (face value of Rs. 10 per share)**	**2,320.15**	**2,320.15**	**2,320.15**	**2,320.15**
	Less:Calls in arrears from others	43.52	43.52	43.52	43.52
	Net Paid up Equity Share Capital	**2,276.63**	**2,276.63**	**2,276.63**	**2,276.63**
11	Other equity				(1,356.25)
12	**Earnings per equity share (face value of Rs. 10 per share) (not annualised, excluding year end)**				
	Basic (Rs.)	0.01	(0.03)	0.44	0.10
	Diluted (Rs.)	0.01	(0.03)	0.44	0.10

Note:

1. The Unaudited Standalone Financial Results have been reviewed and approved by the Board of Directors at their Meetings held on 14th August, 2026. In compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations as amended, 2015 ("SEBI Listing Regulations"), a limited review of the above results has been carried out by the Statutory Auditors of the Company.

2. The Unaudited Standalone Financial Results have been prepared in accordance with the Indian Accounting Standards (Ind AS), Section 133 of the Companies Act, 2013 read with Rules framed thereunder and Schedule III to the Companies Act, 2013 as amended .

3.The Company has a single reportable segment for the purpose of Ind AS-108.

4. The Board of the Company has approved the forfeiture of 6,23,800 partly paid-up equity shares of ₹10/- each (forfeited for non-payment of allotment/call monies), and approval for the same has also been received from BSE vide Notice No. 20260512-17 dated 12 May 2026 (Scrip Code: 531997). However, the impact of the said forfeiture has not been given effect to in the books of accounts, pending completion of procedural compliances.

For and on behalf of the Board of Directors

IKOMA TECHNOLOGIES LIMITED

(formerly known as Vuenow Infratech Limited)

RAHUL ANANDRAO BHARGAV

Digitally signed by RAHUL ANANDRAO BHARGAV
Date: 2026.08.14 16:00:57 +05'30'

Rahul Anandrao Bhargav

Managing Director

DIN : 08548577

Date : 14 August 2026

Place: Mumbai