

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: - August 03, 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 : Board Meeting intimation to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter ended June 30, 2026

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 08, 2026, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended June 30, 2026.

The same information is being hosted on the Company's website at <https://ikiotech.com/>

We further inform you that as intimated vide our earlier letter dated June 27, 2026, the Trading window for dealing in securities of the company, which is already closed w.e.f July 01, 2026, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of Un-audited financial results of the company for the Quarter ended June 30, 2026.

You are requested to take the same on record.

**Thanking You,
For IKIO Technologies Limited**

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