IKIO Innovations Only.

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: - 30.07.2026

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: Outcome/Proceedings of the 10th Annual General Meeting of the Company held on 30th July, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations"), gist of the proceedings of 10th Annual General Meeting ("AGM") of the Company held today i.e. on Thursday, 30th July, 2026 at 3:30 P.M. through Video Conferencing/Other Audio Visual Means, is enclosed herewith as **Annexure-'A'**.

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: 2026.07.30 19:01:52 +05'30'

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Annexure – 'A'

"Gist of the Proceedings of 10th Annual General Meeting held on 30TH July, 2026"

The 10th Annual General Meeting ("AGM" or "Meeting") of the Members of IKIO Technologies Limited ("the Company") was held today i.e. on Thursday, 30th July, 2026 at 3:30 P.M. through Video Conference/Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The deemed venue for AGM was Registered office of the Company i.e. 411, Arunachal Building 19 Barakhamba Road, Connaught Place, New Delhi-110001.

The Company Secretary welcomed the Members and apprised them about certain points regarding the AGM.

Mr. Hardeep Singh, Chairman, chaired the meeting and welcomed the Members. The requisite quorum being present, the Chairman called the meeting to order and introduced the Directors attended through VC. All the Directors were Present in the meeting. The Statutory Auditor, Internal Auditor and Secretarial Auditor also participated in the AGM through VC.

Name of Directors & Auditors who were present is the AGM - Mrs. Surmeet Kaur, Whole-Time Director, Mr. Sanjeet Singh, Whole-Time Director, CEO and CFO, Mr. Kishore Kumar Sansi, Non-executive Independent Director & Chairman of Nomination and Remuneration Committee; Mr. Chandra Shekhar Verma, Non-executive Independent Director & Chairperson of Stakeholders Relationship Committee; Mr. Rohit Singhal, Non-executive Independent Director & Chairman of Audit Committee; Mrs. Madhu Pandit, Additional Director (Non-executive women Independent Director), Mr. Pranav Jain, from M/s BGJC & Associates LLP, Chartered Accountants, Statutory Auditors of the Company, Mr. Shailesh Kumar Singh, from M/s. MAKS & Co, Secretarial Auditor of the Company, and Scrutinizer for this 10th Annual General Meeting of the Company, Mr. Prakash Kumar, M/s Shiv Saroj & Associates, Chartered Accountants, Internal Auditor of the Company.

Further, total 59 Members attended the AGM as per records of attendance provided by the Central Depository Service Limited.

The Chairman then briefed the Members about Company's performance during the financial year 2025-26 and then Mr. Sanjeet Singh, Whole-Time Director, CEO and CFO, presented the business and financial performance, and share a brief overview of the financial results for FY26.

With the permission of the Chair, the Company Secretary informed that the Statutory Registers and other documents referred to in the notice of the AGM were available for inspection by the Members electronically. Further, with the permission of members, the Notice dated 02nd May, 2026 convening the AGM were taken as read as the same were already circulated to the Members.

Further, With the permission of the Chair, the Mr. Sandeep Kumar Agarwal informed that the Auditor's Reports, did not contain any qualifications/adverse remarks, the same were also taken as read.

The Company Secretary also informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-Voting facility in respect of all the 6 (six) resolutions as set out in the Notice of AGM which commenced on Monday, 27h July, 2026 at 9:00 A.M. (IST) and ended on Wednesday, 29th July, 2026 at 5:00 P.M. (IST) and that the facility of e-voting was also made available at the AGM for all those Members participating in the AGM and had not cast their votes through remote e-voting facility.

Mr. Shailesh Kumar Singh (C.P. No. 16235) of M/S MAKS & Co., Company Secretaries who was appointed as the Scrutinizer for scrutiny of the votes cast through the remote e-voting and e-voting process during the AGM in fair and transparent manner was also present.

Thereafter, the pre-registered speaker members were invited, one by one, to express their views, give suggestions and ask questions on the resolutions proposed in the Notice convening 10th AGM of the Company.

The Chairman & Mr. Sanjeet Singh, WTD, CEO & CFO responded to the queries raised by members and acknowledged with thanks their wishes and suggestions.

Thereafter, the Company Secretary requested that the Members who have joined the AGM and have not cast their votes earlier through remote e-voting or e-voting during the proceedings of the AGM to cast their votes electronically and announced that e-voting facility would continue for further 15 minutes after the conclusion of the AGM proceedings.

The following items of business as set out in the Notice convening the 10th AGM were transacted at the AGM:

Item No.	Details of Agenda	Resolution Required
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.	Ordinary Resolution:
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.	Ordinary Resolution:
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.	Ordinary Resolution:
4.	Appointment of M/s Agarwal & Saxena, Chartered Accountants as the Statutory Auditors of the Company	Ordinary Resolution:
Special Business :		
5.	To approve payment of commission to the Non Executive Independent Directors of the of the Company for FY 2025-26.	Ordinary Resolution:
6.	Appointment of Ms. Madhu Pandit (DIN No: 11653915) as a Non-executive Women Independent director of the Company	Ordinary Resolution:

For Item No -3, the Company Secretary informed the Members that being interested in Item No. 3 Mr. Hardeep Singh will not preside over the Meeting for this agenda item.

Then with the permission of Shareholders the company secretary requested to Sansi Sir, Non-Executive Independent Director, to take the Chair for conducting the proceedings relating to the item 3.

After the Agenda Item -3, The Company Secretary requested to Mr. Hardeep Singh to kindly resume the Chair and continue with the remaining business of the Meeting.

For Item no -6 The Company Secretary Informed to the Members that Ms. Madhu Pandit is presently associated an Additional Director in the capacity of a Non-Executive Independent Woman Director of the Company. Except Ms. Madhu Pandit, being the proposed appointee, no other Director or Key Managerial Personnel of the Company or their relatives is concerned or interested in this Resolution.

The Company Secretary proposed vote of thanks to the Chairman, Directors, Auditors & all those who had participated in the 10th AGM.

The Chairman once again thanked the Members for their participation in AGM and declared the meeting as concluded.

The AGM concluded at 4:18 P.M. (including 15 minutes for e-voting post AGM proceedings).

Thanking You,
For IKIO Technologies Limited

Sandeep Kumar Agarwal

Digitally signed by Sandeep Kumar Agarwal
Date: 2026.07.30 19:02:18 +05'30'

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer