



IKIO TECHNOLOGIES LIMITED

(Formerly known as IKIO LIGHTING LIMITED)
(CIN:L31401DL2016PLC222884)

Regd. Office:
411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001

Corp. Office :
Plot No.10, Sector-156
Noida -201307 (U.P.)

Works :
Plot No. 102, Sector-07, IIE
Sidcul Haridwar-249403
India

Date: - October 29, 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 : Board Meeting intimation to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter and half year ended September 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 Thursday, November 05, 2026, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and half year ended September 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 September 24, 2026, the Trading window for dealing in securities of the company, which is already closed w.e.f October 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 and half year ended September 30, 2026.

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: 2026.10.29
17:16:39 +05'30'

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer