

Regd. office: 📍 411, Arunachal Building, 19 Barakhamba Road, Cannaught Place New Delhi-110001	Corp. Office: 📍 D-234, Sector-63, Noida 201301(U.P.) India.	Works: 📍 Plot no. 102, Sector 07, IIE, Sidcul Haridwar, 249403, India.
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RELEVANT EXTRACTS OF THE MINUTES OF THE BOARD MEETING OF DIRECTORS OF IKIO LIGHTING LIMITED (FORMERLY KNOWN AS IKIO LIGHTING PRIVATE LIMITED) HELD ON THURSDAY ON 29th SEPTEMBER 2022 AT 4:00 P.M. (IST) AT CORPORATE OFFICE OF COMPANY AT D-234, SECTOR 63, NOIDA – 201301


Approval and adoption of the Draft Red Herring Prospectus

“RESOLVED THAT, in furtherance of the resolution passed by the Board on September 29, 2022 authorizing the proposed initial public offering and approving the draft of the draft red herring prospectus (“**DRHP**”), and subject to and in accordance with the provisions of applicable laws, including the Companies Act, 2013, and the rules and regulations made thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956 and the rules made thereunder, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”), and other regulations issued by the Securities and Exchange Board of India (“**SEBI**”), the DRHP, in respect of the initial public offering of equity shares of the Company, as tabled before the Board, subject to it being duly signed by the directors and the Chief Financial Officer, be and is hereby approved for filing with the BSE Limited and the National Stock Exchange of India Limited (collectively referred to as the “**Stock Exchanges**”) and SEBI and such other authorities or persons as may be required.

“RESOLVED FURTHER THAT certified copies of this resolution be provided to those concerned under the hands of a Director or the Company Secretary and Compliance Officer, wherever required.”

On behalf of board of director

For IKIO LIGHTING LIMITED



Hardeep Singh
(Managing Director)
DIN : 00118729