

## Integrated Filing-Governance

General information about company	
Scrip Code	543923
NSE Symbol	IKIO
MSEI Symbol	NOTLISTED
ISIN	INE0LOJ01019
Name of the entity	IKIO TECHNOLOGIES LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	IKIO Solutions Private Limited (ISPL) is a wholly owned subsidiary of IKIO Technologies Limited (the Company). The Company holds 100% shareholding and voting rights in ISPL. During the quarter under review, the Company acquired 71,80,000 equity shares @ Rs 10 p share of ISPL through infusion of funds from the IPO proceeds. Consequent to this acquisition there has been no change in the shareholding pattern or voting rights of the Company in ISPL which continue to remain at 100%.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	NO
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMI00543
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	

<b>Annexure I</b>
<b>Annexure I to be submitted by listed entity on quarterly basis</b>
<b>I. Composition of Board of Directors</b>

Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							Yes		Disqualification of Directors under	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	Hardeep Singh		00118729	Executive Director	Chairperson	MD	24-Oct-1959	No	
2	Mrs.	Surmeet Kaur		00118695	Executive Director	Not Applicable		06-May-1961	No	
3	Mr.	Sanjeet Singh		08353656	Executive Director	Not Applicable	CEO	13-Feb-1987	No	
4	Mr.	Rohit Singhal		05272543	Non-Executive - Independent Director	Not Applicable		02-Nov-1986	No	
5	Mr.	Kishore Kumar Sansi		07183950	Non-Executive - Independent Director	Not Applicable		19-Aug-1957	No	
6	Mr.	Chandra Shekhar Verma		00121756	Non-Executive - Independent Director	Not Applicable		29-Sep-1959	No	
7	Mrs.	Rachana Chowdhary		06407501	Non-Executive - Independent Director	Not Applicable		13-Aug-1976	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	05272543	Rohit Singhal	Non-Executive - Independent Director	Chairperson	01-Jun-2022		
2	07183950	Kishore Kumar Sansi	Non-Executive - Independent Director	Member	01-Jun-2022		
3	00118729	Hardeep Singh	Executive Director	Member	01-Jun-2022		

Nomination and remuneration committee	
Whether the Nomination and remuneration committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	07183950	Kishore Kumar Sansi	Non-Executive - Independent Director	Chairperson	01-Jun-2022		
2	00121756	Chandra Shekhar Verma	Non-Executive - Independent Director	Member	01-Jun-2022		
3	05272543	Rohit Singhal	Non-Executive - Independent Director	Member	01-Jun-2022		



Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Ren
1	00121756	Chandra Shekhar Verma	Non-Executive - Independent Director	Chairperson	01-Jun-2022		
2	00118695	Surmeet Kaur	Executive Director	Member	01-Jun-2022		
3	08353656	Sanjeet Singh	Executive Director	Member	01-Jun-2022		

Risk Management Committee	
Whether the Risk Management Committee has a Regular Chairperson	Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Rem
1	00118729	Hardeep Singh	ED	Chairperson	01-Jun-2022		
2	07183950	Kishore Kumar Sansi	ID	Member	01-Jun-2022		
3	08353656	Sanjeet Singh	ED	Member	01-Jun-2022		

**Annexure 1****III. Meeting of Board of Directors**Disclosure of notes on meeting of board of directors  
explanatory

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attend the meeting*
1	02-Aug-2025			Yes	7	6	3
2	07-Nov-2025	96		Yes	7	6	3

**Annexure 1****IV. Meeting of Committees**Disclosure of notes on meeting of committees  
explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other than Board of Directors)
1	Audit Committee	02-Aug-2025				Yes	3	3	2	0
2	Audit Committee	07-Nov-2025	96			Yes	3	3	2	0

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance statu (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sandeep Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
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Signatory Details	
Name of signatory	Sandeep Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	08-Jan-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-**  
**The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

**Disclosure of Imposition of Fine or Penalty****The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activity of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange (NSE)	A fine of ₹10,000 was imposed by NSE due to a delay of one day in prior intimation of the Board Meeting convened for the approval of the financial results for the quarter ended 30th September, 2025. (This is due to 5th November, 2025 was a Company's working day but the stock exchange holiday.)	15-Dec-2025	Contravention under Reg 29 of SEBI (LODR) Regulations, 2015	Not applicable
2	Bombay Stock Exchange (BSE)	A fine of ₹10,000 was imposed by BSE due to a delay of one day in prior intimation of the Board Meeting convened for the approval of the financial results for the quarter ended 30th September, 2025. (This is due to 5th November, 2025 was a Company's working day but the stock exchange holiday.)	15-Dec-2025	Contravention under Reg 29 of SEBI (LODR) Regulations, 2015	Not applicable

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes</b> <b>The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation dispute



