

IKIO TECHNOLOGIES LIMITED

(Formerly known as IKIO LIGHTING LIMITED) (CIN.:L31401DL2016PLC292884)

Corp. Office:

Plot No. 10, Sector 156 Noida (GB Nagar)-201307

Works

Plot no. 102, Sector-07, IIE, Sidcul Haridwar, 249403 India

Regd. Office:

411, Arunachal Building,
 19 Barakhamba Road,
 Cannaught Place New Delhi-110001

Date: - 30th July, 2025

BSE Limited	The National Stock Exchange of India
Dalal Street,	Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C/1,
Mumbai 400 001	G Block, Bandra-Kurla Complex,
Scrip Code: 543923	Bandra (East), Mumbai 400 051.
	Symbol: IKIO

Sub: Newspaper Publication regarding Notice of the 9th Annual General Meeting (AGM) of IKIO Technologies Limited and E-voting Information

Dear Sir/Ma'am,

Pursuant to Regulation 47 and 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in 'Financial Express' (English Newspaper) and 'Jansatta' (Hindi Newspaper) on July 30, 2025, regarding dispatch of Notice and e-voting information for the 09th Annual General Meeting of the Company scheduled to be held on Thursday, August 21st, 2025 at 11.00 AM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be available on the website of the Company at https://ikiotech.com/.

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: 2025.07.30 11:56:48 +05'30'

Sandeep Kumar Agarwal Company Secretary & Compliance Officer

web. www ikiotech.in

Email: info@ikiotech.com

Tel. No. 0120-5106867

FINANCIAL EXPRESS

CANARA ROBECO

Canara Robeco Mutual Fund

Investment Manager: Canara Robeco Asset Management Co. Ltd.

Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.

Tel.: 6658 5000; Fax: 6658 5012/13; www.canararobeco.com; CIN No.: U65990MH1993PLC071003

NOTICE NO. 31

Disclosure of Annual Report and Abridged Annual Report of the Schemes of Canara Robeco Mutual Fund:

All unit holders of Canara Robeco Mutual Fund are requested to note that in terms of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regards from time to time, the Annual Report and Abridged Annual Report for the period ended March 31, 2025 of the schemes of Canara Robeco Mutual Fund (CRMF) have been hosted on the websites of Canara Robeco Mutual Fund (www.canararobeco.com) and AMFI (www.amfiindia.com) respectively.

Unit holders may also request for a physical or electronic copy of the Annual Report or Abridged Annual Report of the Schemes of Canara Robeco Mutual Fund through any of the below modes, free of cost:

- Telephone: Give a call at our contact center at 1800 209 2726 between 9.30 am to 6.00 pm from Monday to Saturday
- Email: Send an email to crmf@canararobeco.com

Place: Mumbai

3. Investor may also submit written request (letter) at any of the CRMF office or by choosing the relevant option under the scheme application forms (applicable for new subscribers).

Unitholders are requested to visit www.canararobeco.com to claim their Unclaimed Redemption &

Dividend/IDCW amounts and follow the procedure prescribed therein. For and on behalf of Canara Robeco Asset Management Company Ltd.

(Investment manager for Canara Robeco Mutual Fund) Date: 29-07-2025

Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



NOTICE CUM ADDENDUM NO. 48/2025

Annual Report for schemes of Mirae Asset Mutual Fund

NOTICE is hereby given to all investor(s)/Unit holder(s) of Mirae Asset Mutual Fund ("the Fund") that in accordance with Regulation 54 & 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and pursuant to SEBI Master Circular for Mutual Funds dated June 27, 2024, the Annual Report and Abridged Annual Report of the Schemes of the Fund for the year ended March 31, 2025 has been hosted on the website www.miraeassetmf.co.in and AMFI viz. www.amfiindia.com

The scheme wise abridged annual report thereof shall also be emailed to those unitholders, whose email address are registered with the Mutual Fund.

Investors can request for physical/soft copy of the Abridged summary of the Annual Report through any of the following means:

- Email: customercare@miraeasset.com
- Toll free number: 1800-2090-777 (Within India);
- 022-67800300 (From abroad)
- SMS: Send SMS to 9289200052 from your registered Mobile number. SMS format "ARE" for soft copy and "ARP" for physical copy;
- 4. Letter: Written request letter can be sent at KFin Technologies Limited, Karvy Selenium, Tower B, Plot Number 31 & 32, Financial District, Gachibowli, Hyderabad - 500 034

Investors are urged to update their email ID and mobile numbers for regular updates and communications. For and on behalf of the Board of Directors of

> MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD. (Asset Management Company for Mirae Asset Mutual Fund)

Place: Mumbai **AUTHORISED SIGNATORY** Date : July 29, 2025

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Statutory Details: Sponsor: Mirae Asset Global Investments Company Limited, Trustee: Mirae Asset Trustee Company Private Limited. Registered & Corporate Office: 606, 6th Floor, Windsor Building, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. 🖀 1800 2090 777 (Toll free), 🖂 customercare@miraeasset.com 📵 www.miraeassetmf.co.in

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SAHYADRI INDUSTRIES LIMITED

CIN: L26956PN1994PLC078941 Registered Office: 39/D, Gultekdi, J. N. Marg, Pune - 411037

Tel: +91 20 2644 4625/26/27, Fax: + 91 20 2645 8888, E-mail: info@silworld.in, Website: www.silworld.in NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, BOOK CLOSURE AND CUT OFF DATE

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Company will be held on Friday, 22nd August 2025 at 3.30 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder vide MCA circular No. 9/2024 dated 19th September, 2024 and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no: SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated

3rd October, 2024 to transact the business as listed in the Notice of AGM dated 26th May 2025. The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2025 have been sent in electronic mode to all members whose email ID's are registered with the Company/Depository participant(s). The dispatch of Notice of the AGM and Annual Report through e-mails has been completed on 29th July, 2025.

In line with various MCA circulars and SEBI Circular issued in relation to "Relaxation from compliance with certain provisions of the Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and for the time being in force, Annual Report for FY 2024-25 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2024-25 has been uploaded on the website of the Company at www.silworld.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and NSE(I) Limited at www.nseindia.com and the is also available on the website of NDSL (agency engaged for providing the Remote e- Voting facility) i.e. www.evoting.nsdl.com

As per Regulation 36 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) the letter mentioning weblink including the exact path, where the complete details of the Annual Report are available, is being sent to those members who have not registered their email addresses either with the Company or with any depository or Registrar & Share Transfer Agent (RTA) of the Company.

Remote e-voting and voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in dematerialized form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL) on all resolutions as set forth in the notice convening the AGM. The details pursuant to the said Rule are given hereunder:

- a) All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means:
- b) The remote e-voting shall commence on Tuesday, 19th August 2025 at 09:00 a.m.(IST); c) The remote e-voting shall end on Thursday, 21st August 2025 at 05:00 p.m. (IST);
- d) The cut-off date for e-voting and record date for the dividend is Friday, 15th August 2025;
- e) Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
- f) The facility for voting through the remote e-voting system will also be made available during the AGM
- g) Members who cast their vote by remote e-voting can also attend the AGM, however, will not be entitled to cast their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to change it subsequently or cast the vote again.
- h) Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions on the notice of AGM or on the website of NSDL i) Payment of Dividend shall be made through electronic mode to the members of the company as on record date
- i. e. 15th August 2025 and who have registered their bank accounts details with the Company/ Depository Participant Demand draft will be dispatched to the registered address of the member of the Company who have not registered
- their Bank account details Members are requested to register/update their complete bank details with the Company/ Depository Participant k) Pursuant to Finance Act. 2020. dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020. and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed

rates. The requisite form for claiming tax exemption can be downloaded from Website of the Company

www.silworld.in. and required to submitted to the company at cs@silworld.in and to the RTA at

- For details of instruction related to E-voting and attendance in AGM, Shareholders are requested to refer the Notice of AGM. The notice of the AGM is available on the website of the Company at www.silworld.in.
- In case of any grievances connected with facility for voting by electronic means, members may contact:

Company Secretary and Compliance Officer Sahyadri Industries Limited CIN: L26956PN1994PLC078941 Regd. Off: 39/D. Gultekdi, J. N. Marg, Pune-411037 Phone: 020-26444625/26/27

Web: www.silworld.in, Email: cs@silworld.in

Place: Pune

Date: 29th July, 2025

rnt.helpdesk@linkintime.co.in on or before 22nd August 2025.

Registrar and Transfer Agent: MUFG Intime India Private Limited C 101,247 Park, L B S Marg, Vikhroli West, Mumbai-400083

Phone: 022-28515606/44, Fax: 022-28542885 Email: rnt.helpdesk@in.mpms.mufg.com

Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 16th August 2025 to Friday, 22nd August 2025 (both days inclusive) for the purpose of AGM to be held on 22nd August 2025.

The documents pertaining to the business to be transacted in the AGM will be available for inspection at Registered Office of the Company during business hour on working days till 21st August 2025 and through electronic mode on the date of AGM.

FOR SAHYADRI INDUSTRIES LIMITED

Satyen V Patel Managing Director DIN: 00131344





Godavari Bhavan, Rajahmundry, Andhra Pradesh. Ph. 9531107119

ONGC Rajahmundry Asset intends to procure pre-engineered, skid-

INVITATION FOR EXPRESSION OF INTEREST (EOI)

mounted Packaged Flare Gas Recovery Compressors (FGRC) for installations at Mandapeta GCS & Kesanapalli GGS. Expression of Interest is sought from reputed vendors, who has the requisite technical experience and financial capabilities to provide skidmounted Packaged Flare Gas Recovery Compressors (FGRC). For further details of EOI please refer to https://tenders.ongc.co.in. For any queries mail to kurmana_sunil@ongc.co.in.



BFL ASSET FINVEST LIMITED

Regd. Office: 1, Tara Nagar, Ajmer Road, Jaipur- 302006, Ph.: 9214018877 CIN: L45201RJ1995PLC010646, W: www.bflfin.com, E: bfldevelopers@gmail.com Extract of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2025 prepared in compliance with the Indian Accounting Standard (Ind-AS) (Rs. in Lakh, except per share data)

Quarter Ended

Year Ended

	(Un-Audited)	(Un-Audited)	(Audited)
1 Total Income from operations	962.95	906.39	2101.82
Net profit/(Loss) for the period (before tax,	III Japaniani	LT-MANAGES TO	DWG DV
Exceptional and/or Extraordinary items)	659.48	566.47	165.2
3 Net profit/(Loss) for the period before tax	000.40	500.47	*05.0
(after Exceptional and/or Extraordinary items)	659,48	566.47	165.2
4 Net profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	659.48	566.47	123.62
5 Total Comprehensive Income for the period	000.40	300,47	120.02
[Comprising Profit/ (Loss) for the period (after			
tax) & other Comprehensive Income (after tax)]	659.48	566.47	123.62
6 Paid-up Equity Share Capital	100000000000000000000000000000000000000	12.25.25.25.25	(2.0059654)
(face value of Rs. 10/- each)	1020.35	1020.35	1020.35
7 Reserves (Excluding Revaluation Reserve as			570.70
shown in the Audited Balance Sheet of previous year)	- 5		579.78
8 Earnings Per Share (Face Value of Rs.10(-each) (for continuing and discontinuing operations)-			
Basic; 2. Diluted:	6.46	5.55	1.21

2025 which have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the company at their respective meetings held on Tuesday, July 29, 2025 subjected to Limited Review by the Statutory Auditor and filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results are available on the website of the Stock Exchange at www.bseindia.com and on the website of the Company at www.bflfin.com.(2) The Un-Audited standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards (the ""Ind AS"") prescribed under section 133 of the Companies Act, 2013. For BFL Asset Finvest Limited Date : July 29, 2025

Place: Jaipur

Mahendra Kumar Baid (Managing Director) DIN: 00009828

DEN NETWORKS LIMITED Regd. Office: Unit No.116, First Floor, C Wing Bldg. No. 2 Kailas

Industrial Complex, L.B.S Marg Park Site Vikhroli (W), Mumbai - 400 079, Maharashtra, India E-mail: investorrelations@denonline.in, Tel: +91-22-25170178, Website: www.dennetworks.com CIN: L92490MH2007PLC344765

INFORMATION REGARDING EIGHTEENTH ANNUAL GENERAL MEETING

- The Eighteenth Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/ other Audio-Visual Means ("OAVM") on Friday, August 22, 2025 at 12:00 Noon. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://jioevents.jio.com/dennetworksagm.
- The Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2024-25, along with Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent electronically to those Members of the Company, whose e-mail addresses are registered with the Company/Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech")/ Depository Participant(s)/ Depositories. Also a letter providing the web-link for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 is being sent to those Members who have not registered their e-mail addresses with the Company/ Depository. The Notice of AGM and the aforesaid documents will also be available on the Company's website at www.dennetworks.com and on the website of the Stock Exchanges, i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively and on the website of KFinTech at https://evoting.kfintech.com.
- Manner of registering / updating email addresses:
- It is mandatory for the shareholders holding shares in physical mode to furnish PAN, Contact details (Postal Address and Contact No.), Bank account details and Specimen signature for their corresponding folio numbers. Members may register/update their said details with the Company by submitting Form ISR-1 and other relevant forms (available on the website of the Company at www.dennetworks.com) duly filed and signed along with requisite supporting documents to KFinTech at Unit: DEN Networks Limited, Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
 - Members holding shares in dematerialised mode, who have not registered/updated their e-mail address with their Depository Participant(s), are requested to register / update their e-mail address with the Depository Participant(s) with whom they maintain their demat accounts.
- Manner of casting vote(s) through e-voting:
- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The manner of voting including voting remotely ("remote e-voting") by Members holding shares in
- dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.dennetworks.com and on the website of KFinTech at https://evoting.kfintech.com The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll")
- and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote electronically at the AGM through Insta Poll. The login credentials for casting votes through e-voting shall be made available to the Members
- through email. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ KFinTech/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to the Notice of AGM.
- Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the By order of the Board of Directors

For DEN Networks Limited Hema Kumari **Company Secretary & Compliance Officer**

13.32

26.63

WELSPUN CORP

Date: July 30, 2025

Place: New Delhi

Notes:

6 Other Equity

Place: Mumbai

Date: July 29, 2025

(a) Basic (In INR)

WELSPUN CORP LIMITED CIN: L27100GJ1995PLC025609

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat, Pincode-370110. Tel No.: 02836-662222, Fax : 02836-279060, email - Companysecretary_wcl@welspun.com, Website: www.welspuncorp.con Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Pincode -400013. Tel No.: 022-2490 8000, Fax: 022-2490 8020 STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2025

	(Rs. in crores except earnings per share)							
Sr.	Particulars	Q	Quarter Ended					
No.		30-Jun-25	30-Jun-25 31-Mar-25 30-Jun-24					
		(Unaudited)	(Audited)	(Unaudited)	(Audited)			
1	Total Income	3,586.52	3,966.86	3,179.67	14,167.33			
2	Net Profit for the period before tax	461.05	855.23	305.24	2,261.88			
3	Net Profit for the period after Tax (including non-controlling							
	interests)	349.16	699.19	247.94	1,902.28			
4	Total Comprehensive Income for the period	340.16	693.90	247.03	1,945.43			
5	Paid up equity share capital (Face value of INR 5/- each)	131.61	131.17	131.11	131.17			

(b) Diluted (In INR) 13.29 26.50 1. The above is an extract of detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation of 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

www.nseindia.com and www.bseindia.com and also on the Company's website www.welspuncorp.com. 2. The Unaudited Consolidated and Standalone Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on July 29,

The full format of the Quarterly Financial Results are available on the Stock Exchange websites

- 3. The Consolidated and Standalone Financial Results of the Company have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent
- 4. Additional Information on standalone financial results is as follow:

7 Earnings per share (not annualised for the quarter)

1		Key Financials	C	Year Ende		
1		Rey i illaliciais	30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
			(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	a.	Total Income	1,935.18	2,311.89	2,105.47	8,981.98
ı	b.	Net Profit for the period before tax and exceptional item	273.94	183.51	152.82	691.31
ı	c.	Net Profit for the period after tax	254.83	463.98	113.54	841.69
	d.	Total Comprehensive Income for the period	231.51	467.28	116.96	840.47
		WE SHOW STATE OF STREET		1		



For and On Behalf of the **Board of Directors of Welspun Corp Limited** Sd/-

Vipul Mathur Managing Director and Chief Executive Officer DIN - 07990476

IKIO TECHNOLOGIES LIMITED (Formerly known as IKIO Lighting Limited)

CIN: L31401DL2016PLC292884 Registered Office: 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi DL 110001

Corporate Office: Plot No.10, Sector-156, Noida, 201307 Works: Plot no. 102, Sector 07, II E, Sidcul Haridwar, 249403 Telephone No.: 0120 -5106867 | Email: secretarial@ikiotech.com Website: https://ikiotech.com/

NOTICE OF THE 09TH ANNUAL GENERAL MEETING ("AGM") OF IKIO TECHNOLOGIES LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of IKIO Technologies Limited is scheduled to be held on August 21, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the Registered Office of the Company i.e 411, Arunachal Building 19 Barakhamba Road, Connaught Place Central Delhi DL 110001 In compliance with the circular issued by The Ministry of Corporate Affairs ("MCA") dated

September 19, 2024, September 25, 2023, May 5, 2022, December 14, 2021

- December 8, 2021, January 13, 2021 May 5, 2020, April 13, 2020 (collectively referred to as "MCA Circulars") including SEBI circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024(hereinafter collectively referred to as "Circulars"), the Notice and Annual Report 2024-25 ("Annual Report") have been sent in electronic mode only, to all those Members whose email addresses are registered with the Company/ KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. . The electronic dispatch of the Notice and Annual Report to the Members has been completed on July 29, 2025. The soft copies of Notice and Annual Report are also available on the website of the Company at https://ikiotech.com/, on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA at https://www.kfintech.com/. The Company has appointed NSDL, to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM. Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with
- Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility of remote e-voting or e-voting at the AGM. Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., August 14, 2025 ("Cut-
- off date") and who are otherwise not barred to cast their vote, shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on Cut-off date i.e. August 14th, 2025, may obtain the login ID and password by sending a request at
- evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote evoting, then he/she can use his/her existing user ID and password for casting the vote. The documents pertaining to the items to be transacted at the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at secretarial@ikiotec.com

The remote e-voting period is as follows:

Commencement of e-voting: Monday, August 18, 2025 (09:00 A.M. IST) Wednesday, August 20, 2025 (5:00 P.M. IST)

- Members may please note that the remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on August 20, 2025, and facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM through VC/OAVM, may also attend the AGM but shall not be entitled to cast their vote
- The detailed procedure for e-voting and joining the AGM through VC/ OAVM is provided
- Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at .evoting@nsdl.co.in or call at 022 - 4886 7000 and 022

For IKIO Technologies Limited

Date: July 29th, 2025 Place: Noida

Sandeep Kumar Agarwal Company Secretary and Compliance Officer



(A Maharatna Company)

Regd. Office: Petroleum House, 17, Jamshedji Tata Road, Churchgate, Mumbai – 400 020 Tel.: +91-22-22863900 Fax: +91-22-22872992

Email ID: corphqo@hpcl.in Website: www.hindustanpetroleum.com CIN: L23201MH1952GOI008858

NOTICE OF THE 73RD ANNUAL GENERAL MEETING **Annual General Meeting**

Notice is hereby given that the 73rd Annual General Meeting (AGM) of the Company will be held on Friday, August 22, 2025 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in compliance with MCA circulars/ Companies Act / SEBI Regulations (collectively referred to as Statutory Provisions) as applicable, to

transact the business as set out in the Notice of AGM. The proceedings of the AGM shall

be deemed to be conducted at the Registered Office of the Company. Notice of AGM and Integrated Annual Report

The Notice convening the AGM and the Integrated Annual Report for FY 2024-25 containing Financial Statements, Auditors report, etc. have been e-mailed to Members whose registered email IDs are available with the Depository Participants (DP) / Registrar & Transfer Agent (RTA). A letter providing the weblink of Annual Report has been sent to the Members whose email ID is not registered. The aforesaid documents can also be accessed on the websites of the Company at www.hindustanpetroleum.com, Stock Exchanges at www.bseindia.com & www.nseindia.com and e-voting agency M/s National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

E-Voting through Electronic Means:

Number

7,331.55

72.80

72.44

9.49

9.46

Pursuant to the applicable Statutory provisions, the Company has arranged the provision of remote e-voting facility to its Members through NSDL as under:

Remote e-voting	Prior to AGM	During AGM
Commencement	Sunday, August 17, 2025 [From 5:00 p.m. (IST)]	Friday, August 22, 2025 (from commencement till
End	Thursday, August 21, 2025 [Till 5:00 p.m. (IST)]	15 Minutes post conclusion of AGM)
Cut-Off date (for eligibility to vote)	Friday, August 15, 2025	
Weblink to access	https://www.evoting.nsdl.com	
e-voting Event	EVEN - 134734	

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM. Notes:

1. A person whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. August 15, 2025 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. 2. The Voting Rights of Members shall be in proportion to the Equity Shares held by them

in the paid up Equity Share Capital of the Company as on August 15, 2025. 3. Members who have not registered their email address or any person who becomes a

Member of the Company after despatch of the Notice of AGM but before the cut-off date for e-voting ie August 15, 2025 can email the request to the Company at cosecy@mail.hpcl.co.in by quoting the Folio No / DP-ID-Client ID for obtaining copy of the Notice and Integrated Annual Report. Such Members are requested to follow the instructions given under the Notes to the Notice of AGM to obtain login ID & Password for remote e-voting. However, in order to facilitate ease of future communication, Members are also requested to register their email address with the RTA(In case of Physical Shares) / Depository Participant (in case of Demat Shares).

I. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their 5. The Members who shall be present in the AGM through VC/OAVM facility and have not

cast their votes earlier through remote e-voting and are not otherwise barred from doing so, shall be eligible to vote during the AGM. 6. The remote e-voting shall not be allowed, in any case, beyond the scheduled date and time mentioned in the above table.

7. Members who are desirous of inspecting the Statutory Registers/ Documents forming part of Annual Reports can write to the Company on email ID cosecy@mail.hpcl.co.in

B. Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their name, DP ID and Client ID, Folio number, email ID, Mobile Number, to the email ID cosecy@mail.hpcl.co.in from Saturday, August 16, 2025 (9:00 a.m. IST) to Tuesday, August 19, 2025 (5:00 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

9. In case of any queries. Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the e-voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl.com or call on 022 - 4886 7000 or contact Mr. Amit Vishal, Dy. Vice President / Ms. Pallavi Mhatre, Senior Manager, NSDL, BKC Mumbai at the designated email IDs at evoting@nsdl.com Record Date, Payment of Final Dividend and Deduction of Tax at Source (TDS)

Payment of Final Dividend @ Rs.10.50 per share of face value of Rs.10 each for the Financial Year 2024-25 will be paid after deduction of tax at source as applicable within 30 days from the date of its declaration at the AGM to those Members whose names appeared in the Register of Members / BENPOS as on the Record date Thursday, August 14, 2025 fixed for this purpose. The detailed communication sent through email regarding Dividend, TDS applicability and submission of tax exemption documents can be accessed at https://www.hindustanpetroleum.com/dividend-information It is also reiterated that in view of the SEBI mandate for payment of dividend only in electronic mode w.e.f. April 01, 2024, Members are requested to immediately update their KYC including bank account details, if not already done, with the RTA (In case of Physical Shares) / Depository Participant (in case of Demat Shares) for timely receipt of dividend.

Place : Mumbai Date : July 29, 2025

Elited | @ hecl | (0) hed www.hindustanpetroleum.com

V. Murali **Company Secretary**

By the order of the Board

BENGALURU

(Continued from previous page...)

Further, as on this LOF, this is the updated status of all approvals:

S.No.	Matters for Approval	Status as on Filing of DLOF	Status as on Date
1,	Increase in Authorised Share Capital and alteration of Memorandum of Association (MOA).	Board's Approval- March 07, 2025 Shareholders' Approval- Pending	Board's Approval- March 07, 2025 Shareholders' Approval- April 02, 2025 The Authorised capital is increased, and MOA is altered w.e.f. May 23, 2025
2.	Approval of Issue of the Equity Shares on Preferential Basis	Board's Approval- March 07, 2025 Shareholders' Approval- Pending NSE In-principle Approval-Pending NSE Listing & trading Approval-Pending	 Board's Approval- March 07, 2025 Shareholders' Approval- April 02, 2025 NSE In-principle Approval- June 03, 2025 NSE Listing & trading Approval- Yel to receive
3.	Approval of Issue of the Convertible Warrants on Preferential Basis	Board's Approval- March 07, 2025 Shareholders' Approval- Pending NSE In-principle Approval-Pending NSE Listing & trading Approval-Pending	 Board's Approval- March 07, 2025 Shareholders' Approval- April 02, 2025 NSE In-principle Approval- June 03, 2025 NSE Listing & trading Approval- Yel to receive
4.	NSE In-principle Approval for the Proposed Preferential Issue	NSE In-principle Approval- Pending	NSE In-principle Approval- June 03, 2025 (NSE approved the Issue vide letter no. NSE/LIST/47591)

Note: Except as stated above, there are no pending approvals w.r.t the underlying transaction.

gg. Under Section VI- Point (xxi) - 'Background of the Target Company- following statement has been updated and a footnote has been newly inserted. The Designation of Vinendra Kurnar Jain is changed to Non-Executive Independent.

None of the above Directors hold any positions on the Board of Directors of any other Listed Entities. rr. Under Section VI- Point (xxii) - 'Background of the Target Company following table has been updated:

	Pre - Preferent	tial Allotment	Post Preferential Allotment		
Issued and Paid-up Equity Share of Target Company	Number of Equity Shares /Voting Rights	% of Equity Shares/Voting Rights	Number of Equity Shares / Voting Rights	% of Equity Shares/Voting Rights	
Fully paid-up Equity Shares	1,42,97,152	100	2,31,97,154 *	100	
Partly paid-up Equity Shares	Nil	Nil	Nil	Nil	
Total paid-up Equity Shares	1,42,97,152	100	2,31,97,154	100	
Total Voting Rights in Target Company	1,42,97,152	100	2,31,97,154	100	

*2,31,97,154 (Two Crore Thirty One Lakh Ninety Seven Thousand One Hundred and Fifty Four) fully paid-up equity shares of face value of ₹ 10/- (Rupees Ten only) each of the Target Company assuming full conversion of 20,25,002 (Twenty Lakh Twenty Five Thousand and Two) Convertible Warrants.

- ss. Under Section VI- Point (xxiii) 'Background of the Target Company.- Financial Statements of Target Company have been updated to include Audited Financial Statements for the Financial Year ending March 31, 2025, along with insertion of additional footnotes.
- Under Section VI- Point (xxiv) 'Background of the Target Company- The following table along with footnotes

Shareholders' Category	Shareholding rights prior agreement/ ac and Open	to the quisition	Shares/warrants/ voting rights acquired pursuant to allotment under Preferential Issue which triggered the SEBI (SAST) Regulations, 2011 (B)		Shares/warrants/ voting rights to be acquired in Open Offer (Assuming full acceptances)		Shareholding / voting rights after the acquisition and Open Offer (Assuming full acceptances)	
	(A)							
	No.	% ⁽¹⁾	No.	%(2)	No.	%(2)	No.	%(2)
(1) Promoter and Promoter Group	10000			340	500V A	000	0.00	AWG
a. Parties to the Agreement	.	(#R)	18	39		100		*
b. Promoters other than (a) above, excluding Acquirer	848	348	65	88	83	•	34	83
Andal Bonumalla	16,75,012	11.71	1 1	84	25	- 27	16,75,012	7.22
Krishna Agarwal	21,04,000	14.72	<u>19</u>	32	20	23	14,81,000 (5)	6.38
Total 1 (a+b)	37,79,012	26.43	e 3	2. *	• 4	•a 2	31,56,012(5)	13.60
(2) Acquirer	120	10217	92	82	227	20	01	20
Mark AB Capital Investment India Private Limited	(2)	(A)	68,75,000	29.64	70,19,667	30.26	1,38,94,667	59.90
Total 2	4.5%	1370	68,75,000	29.64	70,19,667	30.26	1,38,94,667	59.90
(3) Parties to agreement other than (1)	824	320	4.	:5	ži	ā	:	*8
(4) Public	1,05,18,140	73.57	20,25,002	8.73	(70,19,667)	(30.26)	61,46,475	26.50
Grand Total (1+2+3+4)	1,42,97,152	100.00	89,00,002	38.37	100	-83	2,31,97,154®	100.00

- Calculated on the Pre-Preferential share Capital of Target Company.
- Calculated on the Emerging Voting share Capital of Target Company. Preferential Issue of 68,75,000 (Sixty Eight Lakh Seventy Five Thousand) fully paid up Equity shares has

- been allotted to the Acquirer and 20,25,002 (Twenty Lakh Twenty Five Thousand and Two) Convertible
- warrants has been allotted to public category investors. As per the SSA, the existing promoters of the Target Company will not be selling their stake in the Target Company to the acquirer through the SSA, however the Acquirer has a Right of First Refusal to acquire existing promoter shares in the future.
- Change in shareholding of Mr. Krishna Agarwal (Promoter) on account of pledge and transfer of Shares. Assuming full conversion of 20,25,002 (Twenty Lakh Twenty Five Thousand and Two) Convertible Warrants into equal number of equity shares.
- uu. Under Section VI- Point (xxvii) 'Background of the Target Company following statement has been updated-Acquirer has not acquired any equity shares of the Target Company after the date of PA till the date of this LOF except the allotment of Equity shares under the Preferential Issue, Further, in Compliance with Regulation 22 of SEBI (SAST), 2011, the Equity Shares allotted in the instant Preferential Issue shall be kept in separate Demat Escrow Account till the completion of the Open Offer formalities.
- vv. Under Section VI- Point (xxix) 'Background of the Target Company following statement has been updated along with insertion of a table non-compliances made in past and footnotes. No fines were levied on Target Company, its Promoters & Directors, during the last eight financial years by SEBI / RBI or other regulator and Stock Exchange There have been instances where the stock exchange had levied fines against the Target Company under SEBI (LODR) Regulations, 2015. At the time of process of revocation of suspension, the Target Company has paid all the fines to such effect, with respect to the SOP fines of ₹ 28,42,620 (Rupees Twenty eight lakhs forty-two thousand six hundred and twenty only).
- ww. Under Section VI- Point (xxx) 'Background of the Target Company- The table of the details of delayed/noncompliances in terms of SEBI (SAST) Regulations, 2011 have been updated.
- xx. Under Section VI- point (xxvi) 'Background of the Target Company following new point is being inserted There are no directions subsisting or proceedings pending against the Target Company, its Promoters & Directors under SEBI Act, 1992 and regulations made thereunder, by any other Regulator and Stock exchange.
- Under Section VII- Part B- Point 4 Justification of the Offer Price The following point has been updated-The liquid assets of the Acquirer as on July 16, 2025, are ₹ 2,884.25 Lakhs (Rupees Two Thousand Eight Hundred and Eighty Four Lakhs and Twenty Five Thousand Only) and the same is certified through its partner Mr. Sachin Garg (Membership No. 501943) by RMSG & Associates, Chartered Accountants (Firm Registration Number. 037808N), having office at G-63, LGF, Kalkaji, New Delhi 110019; Email id: sachin. garg@rmsg.in; vide certificate dated July 16, 2025, bearing Unique Document Identification Number (UDIN) - 25501943BMHZCE3867.
- zz. Under Section VIII Point 1 Terms and Conditions of the Offer Following statement has been updated The Tendering period will commence on Thursday, July 31, 2025 and will close on Wednesday, August 13, 2025. aaa. Under Section VIII- Point 4 - Terms and Conditions of the Offer - Following statement has been updated-The Identified date for this Offer is Thursday, July 17, 2025. The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the LOF would be sent. It is clarified that all the Public Shareholders (even if they acquire Equity Shares and become shareholders of the Target Company after the Identified Date) are eligible to participate in the Open Offer.
- bbb. Under Section VIII- Point 7 Terms and Conditions of the Offer Following statement has been inserted-Except for the Equity shares and Convertible Warrants issued pursuant to the preferential issue, which are under lock-in in accordance with Regulation 167 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, none of the Equity Shares of the Target Company are
- ccc. Under Section VIII- Part A Point 1 Terms and Conditions of the Offer Following statement has been updated- The Letter of Offer shall be mailed to all Eligible Shareholders/Beneficial Owners (except the Acquirer and the Promoters) whose names appear in the Register of Members of Target Company as on Thursday, 17 July, 2025, the Identified Date.
- ddd. Under Section VIII- Part B Point 1 Terms and Conditions of the Offer Following statement has been updated-As on the date of this LOF, there are no statutory or other approvals required to complete the underlying transaction and the Open Offer. However, if any statutory or other approvals are required or become applicable prior to completion of the Offer, the Offer would be subject to the receipt of such statutory or other approvals and the Acquirer shall make the necessary applications for such approvals.
- eee. Under Section IX- Point 4 Procedure for Acceptance and Settlement of the Offer Following statement has been updated: Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e. Thursday, July 17, 2025, the date falling on the 10th Working Day prior to the commencement of Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Open Offer. Accidental omission to send the Letter of Offer to any person to whom the Offer is made or the non-receipt or delayed receipt of the Letter of Offer by any such person will not invalidate the Offer in any way.
- Under Section IX- Point 5 Procedure for Acceptance and Settlement of the Offer Procedure for tendering Equity Shares held in Physical form- Following statement has been updated: In case any person has submitted Equity Shares in physical form for dematerialization, such Eligible Shareholders should ensure that the process of getting the Equity Shares dematerialised is completed well in time so that they can participate in the Offer before Offer Closing Date i.e. Wednesday, 13 August, 2025 or else their application will be rejected.
- ggg. Under Section IX- Point 1 Procedure for Acceptance and Settlement of the Offer Procedure for tendering the Equity Shares in case of non-receipt of Draft Letter of Offer - Following statement has been updated: Eligible Shareholders who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e. Thursday, 17 July, 2025, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the Letter of Offer, may also participate in this Offer.
- hhh. Under Section IX- Point 3- Procedure for Acceptance and Settlement of the Offer Procedure for tendering the Equity Shares in case of non-receipt of Letter of Offer – Following statement has been updated: The LOF along with a Form of Acceptance, will be dispatched to all the Public Shareholders of the Target Company (through electronic mode or physical mode), whose names appear on the register of members of the Target Company and to the beneficial owners of the Target Company in dematerialized form or physical form whose names appear on the beneficial records of the respective depositories, in either case, at the close of business hours on the Identified Date i.e. Thursday, 17 July, 2025 to the Offer.
- Under Section XI-Documents for Inspection- Mechanism for Online Inspection of Material Documents has
- Public shareholders who wish to inspect the documents electronically should send a request from his/ her registered email ID to the Manager to the Offer at openoffers@saffronadvisor.com, along with their shareholding details (Name, Folio No./DP ID and Client ID) in the Target Company. In the case of a corporate shareholder, an authority letter must also be provided.
- II. Upon receiving the request, the Manager to the Open Offer will verify the shareholding details with the Registrar and Share Transfer Agent of the Target Company.
- III. Once the verification is complete, a link granting view-only access to the inspection documents will be shared with the eligible shareholder. The view-only access will remain valid throughout the
- IV. The link will be activated from the opening date of the Offer until its closure.
- V. If a request is received from a public shareholder during the tendering period, the access to the documents shall be provided within one working day from the date of receipt of the request. III. Under Section XI-Documents for Inspection- Point 3, 4, 5, 6, 12 has been updated.
- 3. Copy of the Networth Certificate of Acquirer certified through its partner Mr. Sachin Garg (Membership No. 501943) by RMSG & Associates, Chartered Accountants (Firm Registration Number. 037808N), having office at G-63, LGF, Kalkaji, New Delhi 110019; Email id: sachin.garg@rmsg.in; vide certificate

- dated July 16, 2025, bearing Unique Document Identification Number (UDIN) 25501943BMHZCD7342. Copy of liquidity Certificate of Acquirer certified through its partner Mr. Sachin Garg (Membership No. 501943) by RMSG & Associates, Chartered Accountants (Firm Registration Number, 037808N), having office at G-63, LGF, Kalkaji, New Delhi 110019; Email id: sachin.garg@rmsg.in; vide certificate dated
- July 16, 2025, bearing Unique Document Identification Number (UDIN) 25501943BMHZCE3867. 5. Copies of Audited Annual reports of the Target Company and Acquirer for the financial years ending March 31, 2024 and March 31, 2023.

जनसता

- Unaudited Limited Reviewed Financial statements of Acquirer as on March 31, 2025 and for the financial years ended March 31, 2024 and March 31, 2023, audited by the statutory auditors for the respective
- Observation letter bearing reference number SEBI/HO/CFD/CFD-RAC-DCR1/P/OW/2025/18893/1 dated July 15, 2025 received from SEBI.
- Under Section XI-Point 14 Documents for Inspection- Following statement has been inserted: Letter dated June 03, 2025, from the National Stock Exchange of India Limited (NSE), granting the "In-principle" approval under Regulation 28(1) of SEBI (Listing Obligations and Disclosure
- Requirements), Regulations, 2015. 11. Schedule of Major Activities of the Offer:

Activities	Schedule (Day and Date)(1)	Revised Schedule (Day and Date)(1)
Date of Public Announcement	Friday, March 07, 2025	Friday, March 07, 2025
Date of publication of Detailed Public Statement in the newspapers	Monday, March 17, 2025	Monday, March 17, 2025
Last date for filing of the Draft Letter of Offer with SEBI	Monday, March 24, 2025	Monday, March 24, 2025
Last date for public announcement of competing offer(s) ⁽²⁾	Tuesday, April 08, 2025	Tuesday, April 08, 2025
Last date for receipt of comments from SEBI on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Open Offer)	Thursday, April 17, 2025	Tuesday, July 15, 2025
Identified Date ⁽⁴⁾	Tuesday, April 22, 2025	Thursday, July 17, 2025
Last date by which the Letter of Offer to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Tuesday, April 29, 2025	Thursday, July 24, 2025
Last date for upward revision of the Offer Price and/or Offer Size	Monday, May 05, 2025	Tuesday, July 29, 2025
Last Date by which the committee of the independent directors of the Target Company is required to publish its recommendation to the Public Shareholders for this Open Offer	Monday, May 05, 2025	Tuesday, July 29, 2025
Date of publication of Open Offer opening Public Announcement in the newspapers in which the DPS has been published	Tuesday, May 06, 2025	Wednesday, July 30, 2025
Date of commencement of the Tendering Period ("Offer Opening Date")	Wednesday, May 07, 2025	Thursday, July 31, 2025
Date of closure of the Tendering Period ("Offer Closing Date")	Wednesday, May 21, 2025	Wednesday, August 13, 2025
Last date of communicating the rejection/ acceptance and completion of payment of consideration or return of Equity Shares to the Public Shareholders of the Target Company	Wednesday, June 04, 2025	Friday, August 29, 2025
Last date for publication of post Open Offer public announcement in the newspapers in which the DPS has been published	Wednesday, June 11, 2025	Monday, September 08, 2025

- Where last dates are mentioned for certain activities, such activities may take place on or before the
- There is no competing offer to this Offer.
- The actual date of receipt of SEBI observations on the DLOF.
- The Identified Date is only for the purpose of determining the Public Shareholders as on such date to whom the Letter of Offer would be sent in accordance with the SEBI (SAST) Regulations, 2011. It is clarified that all the Public Shareholders equity shareholders of the Target Company (registered or unregistered) (except the Acquirer and the existing Promoters of the Target Company) are eligible to participate in this Offer at any time prior to the closure of the Tendering Period.
- The Acquirer accept the full and final responsibility for the information contained in the PA, DPS and the LOF also for the obligations of the Acquirer laid down in the SEBI (SAST) Regulations, 2011 in respect of this Offer.
- 13. This Offer Opening Public Announcement would also be available on the website of SEBI at www.sebi.gov.in and on the website of Manager to the Offer at www.saffronadvisor.com.

ISSUED BY THE MANAGER TO THE OFFER ON REGISTRAR TO THE OFFER BEHALF OF THE ACQUIRER Rigsham Services Pvt. Ltd.

 e energising ideas SAFFRON CAPITAL ADVISORS PRIVATE LIMITED 605, Sixth Floor, Centre Point, J.B. Nagar, Andheri (East),

Mumbai - 400059, Maharashtra, India; Tel No.: +91-22-49730394; Email id: openoffers@saffronadvisor.com; Website: www.saffronadvisor.com; Investor Grievance email id:

investorgrievance@saffronadvisor.com; SEBI Registration Number: INM000011211 Validity: Permanent Contact Person: Saurabh Gaikwad/Yashi Srivastava

SEBI Registration Number: INR000001385; Validity: Permanent Contact Person: Mr. Maruti Eate

Connaught Place Central Delhi DL 110001.

Place: New Delhi Date: July 29, 2025

BIGSHARE SERVICES PRIVATE LIMITED

Office No. S6-2, 6th Floor, Pinnacle Business

Park, Next to Ahura Centre, Mahakali Caves

Road, Andheri (East), Mumbai - 400 093.

Email id: Openoffer@bigshareonline.com;

IKIO TECHNOLOGIES LIMITED

(Formerly known as IKIO Lighting Limited)

CIN: L31401DL2016PLC292884

Registered Office: 411, Arunachal Building 19 Barakhamba Road,

Connaught Place Central Delhi DL 110001

Corporate Office: Plot No.10, Sector-156, Noida, 201307

Works: Plot no. 102, Sector 07, II E, Sidcul Haridwar, 249403

Telephone No.: 0120 -5106867 | Email: secretarial@ikiotech.com

Website: https://ikiotech.com/

NOTICE OF THE 09TH ANNUAL GENERAL MEETING ("AGM")

OF IKIO TECHNOLOGIES LIMITED AND E-VOTING INFORMATION

Notice is hereby given that the 09th Annual General Meeting ("AGM") of IKIO Technologies Limited is scheduled to be held on August 21, 2025 at 11:00 A.M. (IST) through Video

Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as

set out in the Notice of AGM ("Notice"). The venue of the AGM shall be deemed to be the

Registered Office of the Company i.e 411, Arunachal Building 19 Barakhamba Road,

In compliance with the circular issued by The Ministry of Corporate Affairs ("MCA") dated

Website: www.bigshareonline.com;

Tel: +91 022-62638200;

Fax: +91 022 - 62638299;

MANAPPURAM FINANCE LTD.

CIN: L65910KL1992PLC006623, Registered Office: W - 4/638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India

निलामी सूचना

विशेषकर गिरवीकर्ताओं और सामान्य रूप में जनता को एतददारा सुचित किया जाता है कि निम्नलिखित अकाउंट्स में रखे गए सोने के आमूबणों की सार्वजनिक नीलामी निप्नलिखित शाखाओं पर दिनांक 16.08.2025 को सुबह 10.00 बजे से किया जाएगा. हम ऐसे डिफॉल्टर ग्राहकों के सोने के आमुषणों की नीलामी करने जा रहे हैं जिन्होंने रजिस्टर्ड पत्र द्वारा सुचित किए जाने के बावजूद अपने लोन की रकम नहीं चुकाई है. जिन आयटम्स की नीलामी नहीं हो पाएगी, उनकी नीलामी किसी अन्य दिन बिना पुन: सूचना दिए की जाएगी. नीलामी के स्थान व तिथि (अयर कोई हो) में परिवर्तनों की कोई सूचना नीलामी केन्द्र या वेबसाइट पर लगाई जाएगी तथा इस बारे में कोई अन्य सुचना नहीं दी जाएगी

दिल्ली, भोलेनाथ नगर दिल्ली, 121570700016734, 6787, 121570730011858, 1911, 1938, द्वारका सेक्टर 7 113760700015905, 113760730016984, 7044, 7134, गीता कॉलोनी, 107590700033072, 107590730013804, 4300, 4403, 4469, 4509, 4517, कङकङङ्गा, 102760700015146, 102760730018371, 8440, 8441, 8442, 8445, 8446 8483, 8492, 8493, 9594, कालकाजी, 100870700081314, 1322, 100870730047352, 7633, क्रिप्णन नक्षर 108530730051030, 1819, लक्ष्मी नक्षर, 100890700072180, 2479, 2548, 2671, 2821, 2876, 100890730037634 7649, 7664, 7904, 7905, 9729, मंगल पुरी, 109040700060821, 4632, 109040730033907, 4026, 4027, रानीबाग 108720700018457, 108720730028820, 8927, 8956, 8957, 9099, रोहिणी, 100900700720306, 0307, 100900730021307, 1668, शालीमार बाग, 102780700021697, 1785, 1789, 1795, 1823, 1824, 1846, 102780730019096, 9473, 9475, 9522, 9524, 9598, 9603, 9654, शास्त्री नक्षर, 108450700031103, 108450730029045, 9315, 9347, 9349, 9356, 9357, 9404, 9421, 9426, 9427, विश्वास नगर दिल्ली 123330700032353, 2380, 2395, 123330730021364, 1389, 1421, 1431, 123330780000235, पर्व दिलली, भजनपुरा दिल्ली, 122040700073131, 122040730025886, 6039, दिलशाद कॉलोनी, 120330700048569, 8971, 9024, 120330700052722, 2814, 120330730019537, 9768, 9799, 9852, दिलशाद गार्जन, 122030700027542, 9539, 9977 122030730015168, 5396, 5416, 5422, 5509, 5517, 5558, दुर्गापुरी चौक दिल्ली, 118870700044282, 4658, 4689, 118870730034913, 4914, 4915, 4956, 4977, 5291, गुरु अंगद नक्षर, 109980700023960, 109980730014769, 5097 5133, 5135, 5137, 5165, 5236, जगतपुरी दिल्ली, 120840700013016, 120840730009120, 9144, मयूर विहार फेज1. 104630700045103, 104630730027735, 8137, 8289, 8434, 8438, 8456, 8606, 8790, 8799, 8864, 8934, মফু বিরুদ फेज 3, 116240700051215, 2274, 116240730031679, 1878, 1883, 1906, मीजपुर दिल्ली, 122690700038293, 9449, 9517, 122690730018352, 8390, नयी दिलली, बेन्ना मार्केट, 108660700019936, 9939, 108660730018499, दाब्री रोड, 112000700019338, 9397, 112000700020363, 112000730038455, 8630, 8724, 8779, गोविंदपुरी 112150700039243, 112150730031440, 1453, 1483, हरी नक्षर, 108520700016228, इन्द्रा पार्क, 111200730019384 जनकपुरी डी ब्लॉक, 108410700042826, 108410730056233, 6299, करोलबाग, 100850700045928, 6009, 6231, 100850730027765, 100850780000076, महावीर एन्क्लेव, 109760700025842, 5930, 5938, 109760730035735, 5841, 5859, 5916, महावीर नक्षर, 114910700020114, 0130, 114910730025318, नजफगढ, 108810700024009, 4010, 108810730028529, 8556, 8585, नांगलोई माकेंट, 108580700031697, 1974, 108580730025348, 5401, 5454, 5565 5683, 5749, नरेना शिंग शेंड, 108870700017376, 108870730033068, 3099, 3157, 3158, 3205, 3248, 3256, 3328 ओल्ड राजेन्द्रनगर, 110450700013338, 3362, 110450730017393, पप्पर्सिंग रोड करोलबाग, 108920700043504, 3571, 3731 3737, 3752, 108920730031528, 1565, 1622, 1623, 1625, 1645, 1662, 1670, 1700, 1701, 108920780000087, 107760700022056, 107760730036623, 7159, 7305, 7342, 7343, पिरागढ़ी, 108640700032205, रघुबीर नक्षर 123410700052970, 3054, 3255, 123410730032255, 2705, 2824, 2876, राजापुरी, 109680700031629, 1905, 1975, 109680730020695, 1443, 1463, 1491, 1576, 1644, स्वरुप नगर दिल्ली, 123420700018084, तिलक नक्षर, 100860700039513, 100860730061421, 1588, 1728, तुगलकाबाद एक्स्टेंशन कालकाजी, 111110700053281, 3712, 3714 उत्तम नक्षर, 107630700044265, 4276, 4320, 4335, 107630730060313, 1009, 1171, 107630780001289, उत्तर् दिलली भोरगढ़ दिल्ली, 124540700015054, 5726, 6244, 6251, 124540730020844, 1068, किंग्सवे जीटीबी नक्षर 107870730022734, 2850, 2865, 2940, 2941, 107870780000061, 0062, मॉडल टाउन, 109010730024690, 4717, 4771, रोहिणी सेक्टर 3, 109670700024079, 109670730031825, सुभाष नगर दिल्ली, 126870700018355, 8515, 8520, 8664, 126870730043667, 3765, 3908, उतर्पर्व दिलली, त्रि नगर दिल्ली, 121360700024064, 121360730031613, 1805 1838, 1864, 1865, 1908, 1923, 1929, 1931, पश्चिम् दक्षिण, महिपालपुर, 107680700022563, 107680730028930, 9394, 9488, 9711, यसंत कुंज, 107800700029920, 107800700030074, 0088, 0101, 107800730040378, 0380, 0782, 0798, 0808, पश्चिम् दिलली, चाणक्य प्लेस दिल्ली, 123730730045810, इंदरपुरी, 111720700020776, 111720730042928, 3052, 3077, 3105, केशोपुर डेपो दिल्ली, 120710730030030, 0064, 0158, 0325, 0326, पितमपुरा दिल्ली, 123260700010709, विष्णु गार्डन, 111320700022270,

उपरोक्त नीलामी में भाग लेने के इच्छुक व्यक्तियों को निम्नलिखित का पालन करना होगा:— इच्छुक बोलीकर्ताओं को ईएमडी के रूप में रू. 10,000/— नीलामी के दिन नकद जमा कराना होगा (असफल बोलीकर्ताओं को बाद में लौटा दिया जाएगा), बोलीकर्ता को वैध पहचना प्रमाण/पैन कार्ड साथ लेकर आना होगा. अधिक जानकारी के लिए कृपया 8089292353 पर संपर्क करें.

अधिकृत अधिकारी मणपुरम फायनेंस लि. हेतू.

"IMPORTANT"

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SMFG

एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड Grihashakti कॉर्पोरेट कार्यालयः 503 और 504, 5वीं मंजिल, जी–ब्लॉक, इंसिप्रे बीकेसी, बीकेसी मेन रोड, बांद्रा कूर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई – 400051, पंजीकृत कार्यालयः कॉमर्सोन आईटी पार्क, टॉवर बी, पहली मंजिल, नंबर 111, माउंट पूनमल्ली रोंड, पोरुर, चेन्नई – 600116, टीएन

अचल संपत्ति के लिए कब्जे का नोटिस [(परिशिष्ट IV) नियम 8(1)] जबिक नीचे हस्ताक्षरकर्ता एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड (पूर्व में फुलर्टन इंडिया होम फाइनेंस कंपनी लिमिटेड) जो एक हाउसिंग फाइनेंस

कंपनी है ख्राष्ट्रीय आवास बैंक (आरबीआई के पूर्ण स्वामित्व में) के साथ विधिवत पंजीकृत है, (इसके बाद ''एसएमएचएफसी'' के रूप में संदर्भित) के प्राधिकृ त अधिकारी होने के नाते वित्तीय परिसंपत्तियों का प्रतिभूतिकरण और पुनर्निर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 (2002 का 54) के तहत, और प्रतिभूति हित (प्रवर्तन) नियम, 2002 के नियम 3 के साथ पठित धारा 13(12) के तहत प्रदत्त शक्तियों का प्रयोग करते हुए, उक्त अधिनियम की धारा 13(2) के तहत नीचे उल्लिखित दिनांक को डिमांड नोटिस जारी किया है जिसमें आप उधारकर्ताओं (नीचे उल्लिखित नाम) से उक्त नोटिस में उल्लिखित राशि और उस पर ब्याज को उक्त नोटिस की प्राप्ति की तारीख से 60 दिनों के भीतर चुकाने के लिए कहा गया है। नीचे उल्लिखित उधारकर्ताओं द्वारा राशि चुकाने में असफल रहने के कारण, नीचे उल्लिखित उधारकर्ताओं और आम जनता को एतद्वारा सूचित किया जाता है कि नीचे हस्ताक्षरकर्ता ने अधिनियम की धारा 13 की उपधारा (4) के साथ पठित सुरक्षा हित (प्रवर्तन) नियम, 2002 के नियम 8 के अंतर्गत मुझे प्रदत्त शक्तियों का प्रयोग करते हुए नीचे वर्णित संपत्ति पर कब्जा कर लिया है। विशेष रूप से ऊपर उल्लिखित उधारकर्ताओं और आम जनता को एतद्दवारा चेतावनी दी जाती है कि वे उक्त संपत्ति से कोई लेन–देन न करें और संपत्ति के साथ कोई भी लेन–देन ''एसएमएचएफसी'' के प्रभार के अधीन होगा, जो कि नीचे उल्लिखित राशि और उस पर ब्याज

क्रं	उधारकर्ता(ओं) / गारंटर (ओं) के	सुरक्षित संपत्तियों का विवरण	मांग सूचना की तिथि	कब्जे की
सं.	नाम लैन	(अचल संपत्ति)	एवं राशि	तिथि
1	लैन:— 611239511198811 1. चंद जोगिंदर पुत्र जोगिंदर 2. अनिता जोगिंदर पत्नी जोगिंदर	0के—13एम—3ेएस माप वाली संपत्ति का पूरा टुकड़ा, 1के 0एम माप वाली संपत्ति का 2/3 हिस्सा है, जो खेवट संख्या—1026िमन, खतौनी संख्या—1151 मिन,, खसरा संख्या—601/1, वर्ष 2002—2003 की जमाबंदी में शामिल है, जो वसीका संख्या—1194 दिनांक 11—9—2018 वाले हस्तांतरण विलेख के अनुसार गाँव—मडलौडा, तहसील—मडलौडा, जिला—पानीपत में स्थित है और जोगिंदर की विधवा अनीता देवी के नाम पर दर्ज है। इसकी सीमा इस प्रकार है:— पूर्व—गली, पश्चिम गली, जत्तर—समान मालिक, दक्षिण—गली।	रूप्ये 25,11,395.56 (रूप्ये पच्चीस लाख ग्यारह हजार तीन सौ पंचानवे और छप्पन गैन्से मान्ये	28.07.2025

स्थानः पानीपत, हरियाणा दिनांकः 28.07.2025

हस्ता/-प्राधिकृत अधिकारी, एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड

SMFG Grihashakti

एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड (पूर्व में फुलर्टन इंडिया होम फाइनेंस कंपनी लिमिटेड) कोंपिरेट कार्यालयः 503 और 504, 5वीं मंजिल, जी—ब्लॉक, इंसिप्रे बीकेसी, बीकेसी मेन रोड, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई -400051, पंजीकृत कार्यालयः कॉमर्सोन आईटी पार्क, टॉवर बी, पहली मंजिल, नंबर 111, माउंट पूनमल्ली रोड, पोरुर, चेन्नई – 600116

मांग सूचना

वित्तीय आस्तियों के प्रतिभूतिकरण एवं पुनर्निर्माण तथा प्रवर्तन 2002 (''अधिनियम'') तथा प्रतिभूति हित (प्रवर्तन) नियम, 2002 (''नियम'') के प्रावधानों के अंतर्गत ाधोहस्ताक्षरी अधिनियम के अंतर्गत एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड (पूर्व में फुलर्टन इंडिया होम फाइनेंस जिसे अब एसएमएचएफसी कहा जाता है) के प्राधिकृत अधिकारी के रूप में तथा अधिनियम की धारा 13(2) के अंतर्गत मांग नोटिस की धारा 13(12) के अंतर्गत प्रदत्त शक्तियों का प्रयोग करते हुए, निम्नलिखित उधारकर्ता(ओं) से उक्त नोटिस की प्राप्ति की तिथि से 60 दिनों के भीतर संबंधित नोटिस का भुगतान करने का आहवान करते हैं अधोहस्ताक्षरी मांग नोटिस की तामील से बच रहे हैं, इसलिए नोटिस की तामील तथा प्रकाशन नियमों के अनुसार किया जाता है। मांग नोटिस की विषय–वस्त

क्र. सं.	ऋण खाता संख्या और उधारकर्ता / सह—उधारकर्ताओं संपत्ति धारकों का नाम, जैसा भी मामला हो	सुरक्षित परिसंपत्तियों / बंधक संपत्ति का विवरण	धारा 13 (2) के तहत मांग नोटिस की तिथि और कुल ओ⁄एस
1	लैनः 620639211888272 1. अनुराधा सिंह 2. राहुल कुमार पताः मकान संख्या 1074, ब्लॉक सी, नंद घर, गाजियाबाद 201001	आवासीय भूतल, आरएचएस, छत के अधिकार के बिना, प्लॉट संख्या 71 पर निर्मित, खसरा संख्या 223 से 470 वर्ग फुट क्षेत्रफल में, ब्लॉक बी में स्थित, रेल विहार गेट के पास, रेल विहार शेखरी आवास समिति लिमिटेड, हदबस्त, ग्राम सादुल्लाबाद, परगना एवं तहसील लोनी, जिला गाजियाबाद	
2	लैनः 609139511798528 1. मोहम्मद गुलफाम 2. अर्शी परवीन पताः मकान संख्या 280, गिरी मार्केट, त्यागी मार्केट, लोनी देहात 201102	आवासीय संपत्ति संख्या 19/1सी, क्षेत्रफल 100 वर्ग गज, आच्छादित क्षेत्रफल 83.61 वर्ग मीटर, खसरा संख्या 1403, सेक्टर 3, गिरी मार्केट, हदबस्त, गाँव लोनी, चकबंदी परगना तहसील के बाहर स्थित लोनी जिला, गाजियाबाद, सीमा इस प्रकार है:— पूर्वः— रास्ता 18 फीट चौड़ा, दक्षिणः— मकान कमला देवी	11.07.2025 रु. 36,24,446.42 (रुपये छत्तीस लाख चौबीस हजार चार सौ छियालीस और बयालीस पैसे मात्र) 09.07.2025 तक एनपीए की तिथिः 06.07.2025
3	लैनः 620639211798581 1. राजीव गुप्ता 2. पूजा गुप्ता पताः मकान संख्या 269 राहुल विहार, दौलतपुरा, गाजियाबाद 201001	आवासीय भूतल, बिना छत के अधिकार के, कवर्ड एरिया 58 वर्ग मीटर, संपत्ति संख्या — ए—323 का कुछ भाग और ए—324 का कुछ भाग, ब्लॉक ए, खसरा संख्या—1375 से बाहर, न्यू पंचवटी कॉलोनी, प्रागन लोनी, जिला गाजियाबाद। सीमा निम्नानुसार है:— पूर्वः— प्लॉट संख्या ए—326 और 321 पश्चिमः— सड़क 24 फीट चौड़ी उत्तर प्लॉट संख्या ए—323 शेष भाग दक्षिणः प्लॉट संख्या ए—324 शेष भाग	11.07.2025 रु. 22,85,694.60 (रुपये बाईस लाख पचासी हजार छह सी चौरानवे और साठ पैसे मात्र) 09.07.2025 तक एनपीए की तिथि: 06.07.2025

उधारकर्ता को सलाह दी जाती है कि वे मांग नोटिस का अनुपालन करें और इसमें उल्लिखित मांग राशि का भुगतान इस प्रकाशन की तारीख से 60 दिनों के भीतर लागू ब्याज, अतिरिक्त ब्याज, बाउंस शुल्क, लागत और खर्चों के साथ भुगतान की प्राप्ति की तारीख तक करें। उधारकर्ता ध्यान दें कि एसएमएचएफसी एक सुरक्षित लेनदार है और उधारकर्ता द्वारा प्राप्त ऋण सुविधा उधारकर्ता द्वारा गिरवी रखी गई सुरक्षित संपत्ति होने के कारण अचल संपत्ति / संपत्तियों के खिलाफ एक सुरक्षित ऋण है। यदि उधारकर्ता निर्धारित समय के भीतर अपनी देनदारियों का पूरा निर्वहन करने में विफल रहता है, तो एसएमएचएफसी सुरक्षित परिसंपत्तियों का कब्जा लेने के लिए अधिनियम की धारा 13(4) के तहत सभी अधिकारों का प्रयोग करने का हकदार होगा, जिसमें बिक्री के माध्यम से उन्हें स्थानांतरित करना या अधिनियम और इसके नियमों के तहत उपलब्ध किसी अन्य उपाय का आहवान करना और भूगतान प्राप्त करना शामिल है, लेकिन यह इन्हीं तक सीमित नहीं है। एसएमएचएफसी को बिक्री या हस्तांतरण के अधिकार को लागू करने से पहले सुरक्षित संपत्तियों को कुर्क करने और / या सील करने का भी अधिकार है। सुरक्षित संपत्तियों की बिक्री के बाद, एसएमएचएफसी को बकाया राशि वसूलने के लिए अलग से कानूनी कार्यवाही शुरू करने का भी अधिकार है, अगर गिरवी रखी गई संपत्तियों का मूल्य एसएमएचएफसी को देय बकाया राशि को कवर करने के लिए अपर्याप्त है। यह उपाय किसी अन्य कानून के तहत एसएमएचएफसी के लिए उपलब्ध सभी अन्य उपायों के अतिरिक्त और स्वतंत्र है। उधारकर्ता(ओं) का ध्यान सुरक्षित परिसंपत्तियों को भुनाने के लिए उपलब्ध समय के संबंध में अधिनियम की धारा 13(8) की ओर आकर्षित किया जाता है और आगे अधिनियम की धारा 13(13) की ओर, जिसके तहत उधारकर्ता(ओं) को एसएमएचएफसी की पूर्व लिखित सहमति के बिना सुरक्षित परिसंपत्तियों का निपटान करने या उनसे निपटने या बिक्री, पट्टे या अन्यथा (व्यापार के सामान्य क्रम के अलावा) किसी भी सुरक्षित परिसंपत्ति को स्थानांतरित करने से रोका / निषिद्ध किया जाता है और उपर्युक्त का अनुपालन न करना उक्त अधिनियम की धारा 29 के तहत दंडनीय अपराध है। डिमांड नोटिस की प्रति नीचे हस्ताक्षरकर्ता के पास उपलब्ध है और उधारकर्ता(ओं) यदि चाहें तो इसे नीचे हस्ताक्षरकर्ता से किसी भी कार्य दिवस में सामान्य कार्यालय समय के दौरान प्राप्त कर सकते हैं।

स्थानः गाजियाबाद, उत्तरप्रदेश epaper.jansatta.com

दिनांक: 11.07.2025

of remote e-voting or e-voting at the AGM.

 Members whose name appears in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e., August 14, 2025 ("Cutoff date") and who are otherwise not barred to cast their vote, shall only be eligible to avail the remote e-voting or e-voting facility at the AGM. The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date and a person who is not a Member as on the Cut-off date should treat the Notice for information purposes only,

 Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice and holding shares as on Cut-off date i.e. August 14th, 2025, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/ she is already registered with NSDL for remote evoting, then he/she can use his/her existing user ID and password for casting the vote.

 The documents pertaining to the items to be transacted at the AGM shall be available for inspection electronically by the Members in accordance with the applicable statutory requirements based on the requests received by the Company at

secretarial@ikiotec.com The remote e-voting period is as follows:

Commencement of e-voting: Monday, August 18, 2025 (09:00 A.M. IST) End of e-voting: Wednesday, August 20, 2025 (5:00 P.M. IST)

 Members may please note that the remote e-voting shall not be allowed beyond 05:00 P.M. (IST) on August 20, 2025, and facility shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the Member, the Member cannot change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM through VC/OAVM, may also attend the AGM but shall not be entitled to cast their vote

 The detailed procedure for e-voting and joining the AGM through VC/ OAVM is provided. Members facing any technical issue in login before / during the AGM can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022

For IKIO Technologies Limited

Sandeep Kumar Agarwal Company Secretary and Compliance Officer

Place: Noida

Date: July 29th, 2025

हस्ता / - प्राधिकृत अधिकारी

एसएमएफजी इंडिया होम फाइनेंस कंपनी लिमिटेड

September 19, 2024, September 25, 2023, May 5, 2022, December 14, 2021. December 8, 2021, January 13, 2021 May 5, 2020, April 13, 2020 (collectively referred to as "MCA Circulars") including SEBI circular no. SEBI/HO/CFD/CFD-PoD-

- 2/P/CIR/2024/133 dated October 3, 2024(hereinafter collectively referred to as "Circulars"), the Notice and Annual Report 2024-25 ("Annual Report") have been sent in electronic mode only, to all those Members whose email addresses are registered with the Company/ KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company ("RTA")/ Depository Participants ("DPs") and whose names appear in the Register of Members of the Company and/or in the Register of Beneficial Owners maintained by the Depositories. , The electronic dispatch of the Notice and Annual Report to the Members has been completed on July 29, 2025. The soft copies of Notice and Annual Report are also available on the website of the Company at https://ikiotech.com/ , on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com, on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of RTA at https://www.kfintech.com/. The Company has appointed NSDL, to provide VC/ OAVM services along with the e-voting facility to cast vote on the businesses to be transacted at the AGM.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the Members are provided with the facility to cast their votes on all resolutions (Ordinary and Special Resolutions) as set forth in the Notice using the facility