



# 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: - 31<sup>st</sup> January, 2026

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923	<b>The National Stock Exchange of India Limited</b> 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: Outcome of Board Meeting held on 31<sup>st</sup> January 2026 of IKIO Technologies Limited (“the Company”) and Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025 and disclosure for other items**

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on 31<sup>st</sup> January, 2026 has, inter-alia, considered and approved the following businesses:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2025 with Limited Review report thereon as issued by Statutory Auditor - M/S BGJC & Associates LLP, Chartered Accountants. The Copy of the same are enclosed herewith and marked as **Annexure-I**.

**Further, that the Board of Directors of IKIO Technologies Limited, at its meeting held on 31<sup>st</sup> January 2026, had also considered and noted the following:**

1. **Re-designation of Mr. Hardeep Singh, as Non-Executive Director in IKIO Solutions Private Limited (ISPL), wholly owned material subsidiary of the Company from existing designation of Managing Director, with effect from 30<sup>th</sup> January, 2026, in order to ensure compliance with the provisions of the Companies Act, 2013.**  
Further, no remuneration/commission shall be given to Mr. Hardeep Singh from ISPL from January 2026.
2. **Re-designation of Mr. Hardeep Singh, as Managing Director in Royalux Lighting Private Limited (RLPL), Wholly Owned Material Subsidiary of the Company from existing designation of Director (Executive) w.e.f 31<sup>st</sup> January, 2026, subject to the approval of the shareholders of RLPL.**

Further, **Mr. Hardeep Singh shall be paid remuneration by RLPL**, subject to shareholders' approval, and shall be paid in accordance with the applicable provisions of the Companies Act, 2013, including Sections 196, 197, 198 and Schedule V, as applicable.

**Mr. Hardeep Singh is the Chairperson & Managing director of IKIO Technologies Limited. The total remuneration payable to Mr. Hardeep Singh from the Company (ITL) as well as RLPL as may be applicable, shall be within the maximum limit permitted under the Companies Act, 2013 read with Schedule V of the Companies Act, 2013, which permits a managerial person to draw remuneration from more than one company, subject to the condition that the total remuneration drawn from such companies does not exceed the higher of the maximum limits admissible from any one of the companies of which he is a Key managerial person.**

The details relating to redesignation of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- II**.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 06:30 P.M.

You are requested to take the same on record.

**Thanking You,  
For IKIO Technologies Limited**

**Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer**



**Independent Auditor's Review Report on Consolidated Unaudited Quarterly Results and Year to Date Financial Results of IKIO Technologies Limited pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To The Board of Directors of IKIO Technologies Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results ("the Statement") of IKIO Technologies Limited (formerly IKIO Lighting Limited) ("the Holding Company") and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2025 and year to date results for the period April 01, 2025 to December 31, 2025 being submitted by the Holding Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financing and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
  - (a) IKIO Solutions Limited (Wholly owned Subsidiary)
  - (b) Royalux Lighting Private Limited (Wholly owned Subsidiary)
  - (c) Royalux Exports Private Limited (Step-down Subsidiary)
  - (d) Royalux LLC (Step-down Subsidiary)
  - (e) Ritech Holding Limited (Step-down Subsidiary)
  - (f) Royalux FZCO (Step-down Subsidiary)



5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. **Other matters**

The accompanying statement includes: -

- a) The share of Profit after Tax of Rs. 16.84 millions and Rs. 61.92 millions and Total Comprehensive Income of Rs. 15.36 millions and Rs. 62.64 millions for the quarter ended December 31, 2025, and year to date results for the period April 01, 2025 to December 31, 2025, respectively in respect of two subsidiaries, whose financial results have been reviewed by another auditors as per International Financial Reporting Standards and have been adjusted for the differences in the accounting principles in accordance with the Companies (Indian Accounting Standards) Rules, 2015, as amended ('Ind AS') adopted by the Company and reviewed by us. The reports of such auditors has been furnished to us by the management of the Holding Company and our conclusion on the Statement, in so far as it relates the amounts and disclosures in respect of such subsidiaries, is based solely on the report of other auditors.

Our conclusion on the Statement is not modified in respect of this matter.

**For BGJC & Associates LLP**

Chartered Accountants

Firm's Registration No. 003304N/N500056



**Pranav Jain**

Partner

Membership No. 098308



UDIN: 26098308JXJEPL3704

Date: January 31, 2026

Place: Noida

**Statement of Unaudited Consolidated Financial Results for the quarter and Nine Month ended 31-December-2025**

(Amount in Million)

Particulars	Quarter ended			Nine months ended		Year ended
	3 months ended 31-Dec-2025	3 months ended 30-Sept-2025	Corresponding 3 months ended 31-Dec-2024	9 Months Ended 31-Dec- 2025	9 Months Ended 31-Dec-2024	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
a) Revenue from operations	1,455.88	1,642.16	1,215.16	4,299.41	3,735.92	4,858.79
b) Other income	29.60	43.23	38.19	93.31	126.94	151.13
<b>Total Income</b>	<b>1,485.48</b>	<b>1,685.39</b>	<b>1,253.35</b>	<b>4,392.72</b>	<b>3,862.86</b>	<b>5,009.91</b>
<b>Expenses</b>						
a) Cost of materials consumed	822.01	1,074.25	647.55	2,669.21	2,242.50	2,814.78
b) Change in inventories	(9.10)	(6.28)	4.01	(26.84)	(50.66)	(3.54)
c) Employee benefits expense	214.98	223.05	156.87	623.88	499.88	683.01
d) Finance costs	20.46	18.59	22.71	59.80	66.69	83.62
e) Depreciation and amortisation expense	80.15	73.78	70.38	224.37	181.90	242.72
f) Other expenses	209.16	167.28	258.10	517.52	506.37	764.84
<b>Total expenses</b>	<b>1,337.66</b>	<b>1,550.67</b>	<b>1,159.62</b>	<b>4,067.94</b>	<b>3,446.68</b>	<b>4,585.44</b>
<b>Profit before tax for the period/year</b>	<b>147.82</b>	<b>134.72</b>	<b>93.73</b>	<b>324.78</b>	<b>416.18</b>	<b>424.47</b>
Tax expense						
a) Current tax (including earlier years)	54.85	43.12	40.38	119.76	143.63	180.47
b) Deferred tax (credit)/charge	(14.67)	(16.86)	(24.63)	(34.85)	(58.34)	(80.17)
c) MAT Credit	-	(0.45)	-	(0.45)	-	-
<b>Net Profit after tax for the period/ year</b>	<b>107.64</b>	<b>108.91</b>	<b>77.98</b>	<b>240.32</b>	<b>330.89</b>	<b>324.17</b>
<b>Other comprehensive income</b>						
(i) Items that will not be reclassified to profit or loss						
Remeasurement of defined employee benefit plans	4.46	1.71	(0.15)	6.17	(2.84)	6.59
(ii) Income tax relating to items that will not be reclassified to profit or loss	(1.09)	(0.27)	-	(1.36)	0.29	(0.45)
(iii) Items that will be reclassified to profit or loss						
Exchange differences on translation of financial statements of foreign operations	(2.69)	1.91	5.03	(1.45)	5.03	1.77
<b>Other comprehensive income</b>	<b>0.68</b>	<b>3.35</b>	<b>4.88</b>	<b>3.36</b>	<b>2.48</b>	<b>7.91</b>
<b>Total comprehensive income for the period/year</b>	<b>108.32</b>	<b>112.26</b>	<b>82.86</b>	<b>243.68</b>	<b>333.37</b>	<b>332.08</b>
<b>Net profit/(loss) attributable to :</b>						
Owners of the Holding Company	91.89	100.32	78.78	213.37	332.56	309.11
Non-controlling interests	15.75	8.59	(0.80)	26.95	(1.67)	15.06
<b>Other comprehensive income attributable to:</b>						
Owners of the Holding Company	4.03	2.11	4.88	5.53	2.48	7.91
Non-controlling interests	(3.35)	1.24	-	(2.17)	-	-
<b>Earnings per equity share (Face value of Rs. 10 per equity share)</b>						
-Basic (in Rs.)	1.39	1.41	1.01	3.11	4.28	4.19
-Diluted (in Rs.)	1.39	1.41	1.01	3.11	4.28	4.19
Paid-up equity share capital (face value of Rs. 10 per equity share)	772.81	772.81	772.81	772.81	772.81	772.81
Other equity						4,832.45

**Notes to the consolidated financial results :**

- The Consolidated Financial result of IKIO Technologies Limited (formerly known as IKIO Lighting Limited ("the Company" or "the Holding Company") and its subsidiaries are together referred as "the Group" in the following notes. The Holding Company conducts its operations along with its subsidiaries. The Consolidated Financial Results are prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified in Section 133 of the Companies Act, 2013 and as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation).
- The unaudited Consolidated Financial Results of the Group for the quarter and nine month ended December 31, 2025 have been reviewed by the Audit Committee and were subsequently approved by Board of Directors ('the Board') at its meeting held on January 31, 2026. These Consolidated Financial Results have been subjected to a limited review by the Statutory Auditors of the Group.
- The Group's primary business segment is reflected based on principal business activities carried on by the Group. As per Indian Accounting Standard 108 as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013. The Group deals in one business segment namely "Manufacturing of LED Lighting".
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations.

The Group has assessed and disclosed the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact is immaterial. The Group continues to monitor the finalization of Central/State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

- Previous period/year figures have been re-grouped/re-classified wherever necessary, to conform to current period's classification.

**Registered Office:**

411, Arunachal Building, 19 Barakhamba Road, Connaught Place, Delhi-110001

Place: Noida  
Date: January 31, 2026

For and on behalf of the Board of Directors of  
IKIO Technologies Limited  
(Formerly known as IKIO Lighting Limited)

  
Hardeep Singh  
Managing Director  
DIN: 00118729



**Independent Auditor's Review Report on Standalone Unaudited Quarterly Results and Year to date Financial Results of IKIO Technologies Limited pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**To The Board of Directors of IKIO Technologies Limited**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ("the Statement") of IKIO Technologies Limited (formerly IKIO Lighting Limited) ("the Company"), for the quarter ended December 31, 2025 and year to date results for the period April 01, 2025 to December 31, 2025 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard prescribed under Section 133 of the Act and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For BGJC & Associates LLP**

Chartered Accountants

Firm's Registration No. 003304N/N500056

*Pranav Jain*

**Pranav Jain**

Partner

Membership No. 098308



UDIN: 26098308ODWIOG8093

Date: January 31, 2026

Place: Noida

BGJC & Associates LLP is registered with Limited Liability having LLP Identification No. AAI-1738  
Registered Office & Head Office: Raj Tower-I, G-1, Alaknanda Community Center, New Delhi-110 019, India

Ph.: 91 11 2602 5140 E-mail: bgjc@bgjc.in

Delhi Mumbai Noida Ranchi

GST No. 07AAAFB0028K1ZW

**IKIO Technologies Limited**  
(Formerly IKIO Lighting Limited)  
CIN No. L31401DL2016PLC292884

**Statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31-December-2025**

Particulars	(Rs. in million)					
	Quarter ended			Nine months ended		Year ended
	3 months ended 31-Dec-2025	3 months ended 30-Sep-2025	3 months ended 31-Dec-2024	9 months ended 31-Dec-2025	9 months ended 31-Dec-2024	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
a) Revenue from operations	441.65	490.10	451.28	1,318.67	1,693.95	2,077.26
b) Other income	38.14	37.81	44.81	117.33	157.71	198.34
<b>Total income</b>	<b>479.79</b>	<b>527.91</b>	<b>496.09</b>	<b>1,436.00</b>	<b>1,851.66</b>	<b>2,275.60</b>
<b>Expenses</b>						
a) Cost of materials consumed	341.69	350.93	339.21	982.86	1,284.87	1,548.85
b) Change in inventories	(6.18)	6.93	5.27	(9.86)	(33.25)	5.75
c) Employee benefits expense	54.36	62.28	42.13	179.97	190.84	230.19
d) Finance costs	8.11	8.26	11.43	23.91	36.17	41.82
e) Depreciation and amortization expenses	6.59	6.88	7.36	19.54	21.36	28.83
f) Other expenses	25.99	28.03	26.18	81.92	89.31	116.42
<b>Total expenses</b>	<b>430.56</b>	<b>463.31</b>	<b>431.58</b>	<b>1,278.34</b>	<b>1,589.30</b>	<b>1,971.86</b>
<b>Profit before tax for the period/year</b>	<b>49.23</b>	<b>64.60</b>	<b>64.51</b>	<b>157.66</b>	<b>262.36</b>	<b>303.74</b>
Tax expense						
a) Current tax (including earlier years)	14.15	15.98	15.41	41.17	58.43	69.09
b) Deferred tax credit	(1.93)	(0.24)	(1.93)	(2.32)	(0.30)	(1.40)
<b>Net profit after tax for the period/ year</b>	<b>37.01</b>	<b>48.86</b>	<b>51.03</b>	<b>118.81</b>	<b>204.23</b>	<b>236.05</b>
<b>Other comprehensive income</b>						
(i) Items that will not be reclassified to profit or loss	2.55	1.16	-	3.71	(1.15)	1.17
(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.64)	(0.29)	-	(0.93)	0.29	(0.29)
<b>Other comprehensive income</b>	<b>1.91</b>	<b>0.87</b>	<b>-</b>	<b>2.78</b>	<b>(0.86)</b>	<b>0.88</b>
<b>Total comprehensive income for the period/year</b>	<b>38.92</b>	<b>49.73</b>	<b>51.03</b>	<b>121.59</b>	<b>203.37</b>	<b>236.92</b>
<b>Earnings per equity share (Face value of Rs. 10 per equity share)</b>						
-Basic (in Rs.)	0.48	0.63	0.66	1.54	2.64	3.05
-Diluted (in Rs.)	0.48	0.63	0.66	1.53	2.64	3.01
Paid-up equity share capital (Face value of Rs. 10 per equity share)	772.81	772.81	772.81	772.81	772.81	772.81
Other equity						3,992.20

**Notes to standalone financial results**

- The standalone financial results of IKIO Technologies Limited (Formerly known as IKIO Lighting Limited) ("the Company") are prepared in accordance with the recognition and measurement principles of Indian Accounting Standards as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) as specified in Section 133 of the Companies Act, 2013 and as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation).
- The unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2025 have been reviewed by the Audit Committee and were subsequently approved by Board of Directors ("the Board") at its meeting held on January 31, 2026. These standalone financial results have been subjected to limited review by the Statutory Auditors of the Company.
- The company has received an amount of Rs. 3,261.41 million (excluding issue related expenses) from proceeds out of fresh issue of equity shares. The utilisation of net IPO proceeds is summarised below:

Objects of the issue as per Prospectus	Amount to be Utilisation as per Prospectus	Utilised upto December 31, 2025	Balance Amount as at December 31, 2025
Debt repayment	500.00	500.00	-
Funding capital expenditure requirements for the purchase of equipments / machineries of our manufacturing facilities	2,123.12	1,583.99	539.13
General corporate purposes*	638.29	637.78	0.51
<b>Total</b>	<b>3,261.41</b>	<b>2,721.77</b>	<b>539.64</b>

\* Net IPO proceeds that were unutilized as of December 31, 2025 were temporarily invested in deposits with scheduled commercial banks.

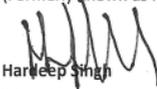
- The Company's primary business segment is reflected based on principal business activities carried on by the Company. As per Indian Accounting Standard 108 as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified in Section 133 of the Companies Act, 2013, The Company deals in one business segment namely "Manufacturing of LED Lighting".
- On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020. and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes on the basis of best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact is immaterial. The Company continues to monitor the finalization of Central/State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.
- Previous period/year figures have been re-grouped/re-classified wherever necessary, to conform to current period's classification.

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For and on behalf of the Board of Directors of  
IKIO Technologies Limited

(Formerly known as IKIO Lighting Limited)

  
Hardeep Singh  
Managing Director  
DIN: 00118729



Place: Noida  
Date: January 31, 2026



The details relating to redesignation of Mr. Hardeep Singh as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- II**.

Sr. No.	Particulars	Details
1.	<b>Name</b>	M. Hardeep Singh
2.	<b>DIN No:</b>	00118729
3.	<b>Redesignation in wholly owned material subsidiaries.</b>	Mr. Hardeep Singh Redesignated as a Non-Executive director from Managing Director in IKIO Solutions Private Limited (ISPL) and Redesignated as a managing director in Royalux Lighting Private Limited (RLPL) from Director.
4.	<b>Date of Redesignation in Subsidiaries Company</b>	Mr. Hardeep Singh has Redesignated as a Non-executive director in ISPL w.e.f. 30 <sup>th</sup> January 2026 and Redesignated as Managing Director in RLPL w.e.f. 31st January, 2026.
5.	<b>Brief Profile</b>	Mr. Hardeep Singh is the Promoter of IKIO Technologies Limited and its wholly owned subsidiaries Company. He possesses over two decades of extensive experience in leadership and industry expertise, with deep knowledge in strategic planning, business development, and business administration. As a Promoter, he has been instrumental in establishing IKIO group and continues to actively manage and oversee the Company's operations and strategic initiatives.
6.	<b>Disclosure of relationship between Directors</b>	Mrs. Surmeet Kaur (Wife), Whole Time director in IKIO Technologies Limited & Royalux Lighting Private Limited and Director in IKIO Solutions Private Limited.  Mrs. Ishween Kaur (Daughter), Director in IKIO Solutions Private Limited.  Mr. Sanjeet Singh (Son-in-Law), Whole Time Director in IKIO Technologies Limited & Royalux Lighting Private Limited and director in IKIO Solutions Private Limited.

