

Date: - 15th April, 2024

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| BSE Limited Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 543923 | The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Symbol: IKIO |
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of E-form INC-28 given by Registrar of Companies NCT of Delhi & Haryana on Scheme of Amalgamation of Wholly-Owned Subsidiary Companies.

Dear Sir/Ma'am,

This has a reference to our letters dated March 20th 2024 regarding intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to the Scheme of Amalgamation ('Scheme'), involving merger of wholly-owned subsidiary companies of IKIO Lighting Limited namely **Fine Technologies (India) Private Limited** ("Transferor Company") with **Royalux Lighting Private Limited**. ("Transferee Company") pursuant to Section 233 and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder.

In this regard, we would like to inform you that as per the intimation received from Royalux Lighting Private Limited, the Registrar of Companies NCT of Delhi & Haryana, has approved the E-form INC-28 on dated April 15, 2024.

Now, the Scheme of Amalgamation has come into effect. As per scheme of Amalgamation the appointed date is April 01st, 2023.

Due to this Amalgamation, the Royalux Lighting Private Limited has become the Wholly Owned Subsidiary of IKIO Lighting Limited.

You are requested to kindly take the above information on your records.

**Thanking You,
FOR IKIO Lighting Limited**

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