



# IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)  
(CIN.:U31401DL2016PLC292884)

<b>Regd. Office:</b> 411, Arunachal Building, 19 Barakhamba Road, Cannought Place New Delhi-110001	<b>Corp. Office:</b> D-234, Sector-63, Noida 201301(U.P.) India.	<b>Works:</b> Plot no. 102, Sector 07, IIE, Sidcul Haridwar, 249403, India.
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**Date: - 24<sup>TH</sup> June, 2023**

**To,  
Listing Operation Department,  
BSE Limited  
20th Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001**

**To,  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
05<sup>th</sup> Floor, Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051**

**Sub: Outcome of Board Meeting held on 24<sup>th</sup> June, 2023**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 24th June, 2023 has, interalia considered and approved the Investment in Wholly owned Subsidiaries of IKIO Lighting Limited by way of purchase of Equity Shares of Wholly owned Subsidiary companies pursuant to the deployment of the net proceeds of the Initial Public Offering of IKIO Lighting Limited.

The meeting of Board of Directors commenced at 5:00 P.M. and concluded at 5:30 P.M.

We request you to take the same on record.

**Thanking You,  
FOR IKIO Lighting Limited**



**Sandeep Kumar Agarwal  
Company Secretary & Compliance Officer  
M.No -A66255**