

Regd. Office:

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

Corp. Office :

D-234, Sector-63
Noida 201301 (U.P.)

Works :

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

Date: - 20th March, 2024

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 – Confirmation Order of Scheme of Amalgamation of Wholly-Owned Subsidiary Companies.

Dear Sir/Ma'am,

This has a reference to our letters dated November 2nd 2023 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 the Regional Director (NR), vide in its Order no. RDNR/TC-1/233/AA6493578/2023/10716, dated March 18, 2024 ("Order"), which has received to us on dated 20th March, 2024, has confirmed the Scheme of Amalgamation. The Appointed Date of the Scheme is April 01, 2023. A copy of the Order has been uploaded on the Company's website at <https://www.ikio.in>. The Scheme shall come into effect upon completion of legal formalities including filing of certified true copy of the Order with the Registrar of Companies, NCT of Delhi & Haryana.

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**