

Date: - 15th December, 2023

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

This is to inform you in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) that IKIO Lighting Limited (the “Company”) has received an e-mail dated December 14, 2023 from BSE Limited and National Stock Exchange of India Limited with respect to Levy of fine for one day delay in filing of Related Party Transaction (RPT) under Reg. 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, details as required under SEBI Listing Regulations and SEBI Circular are as below:

Name of the authorities;	<ul style="list-style-type: none"> • BSE Limited (“BSE”) and • National Stock Exchange of India Limited (“NSE”)
Nature and details of the action(s);	Levy of fine for one day delay in filing of Related Party Transaction (RPT) under Reg. 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of receipt of communication from the authority;	December 14, 2023
Details of the violation(s)/ contravention(s) committed or alleged to be committed;	BSE and NSE have imposed a fine of INR 5,900/- each on the Company for one day delay in filing of Related Party Transaction (RPT) under Reg. 23(9) of (Listing Obligations and Disclosure Requirements) Regulations, 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible;	None - There is no material impact on financials, operations or other activities of the Company

Please note that the said delay in filing was inadvertent and without any malafide intention on the part of the Company.

Further, the request has been submitted to the respective stock exchanges on 15th December, 2023 for waiver of fine.

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