

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,
Sidecul Haridwar, 249403
India

Date: - 04th 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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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Investors/Analysts meet – Outcome

Ref.: Investors/Analysts meet intimation letter dated November 28 , 2023

Dear Sir/Ma'am,

With reference to the above, we wish to inform that a Physical meeting was held between Mr. Hardeep Singh, Managing Director, Mr. Sanjeet Singh, Whole-time Director, Mr. Subhash Chand Agrawal, CFO of the Company and the representatives of "Taiyo Pacific Partners LP" today i.e. 04th December, 2023, Monday, from 05:00 PM to 06:15 PM.

The subject matters discussed were on unaudited financial results of the Company for the 2nd quarter/half yearly ended September 30, 2023, future business prospects for the Industry and the Company, growth, profitability etc. which are covered in detail in the Results and Investor Presentation which have been already submitted to the stock exchange(s).

No Unpublished Price Sensitive Information (UPSI) was shared / discussed in the meeting with investors.

Kindly take the same on record.

**Thanking You,
FOR IKIO Lighting Limited**

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