

**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: - 21<sup>st</sup> November, 2023**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 <b>Scrip Code: 543923</b>	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. <b>Symbol: IKIO</b>
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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 18, 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 of the Company and the representatives of First Principles Fund today i.e. November 21, 2023, Tuesday, from 03:00 PM to 4:00 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.

No Unpublished Price Sensitive Information (UPSI) was shared / discussed in the meeting with investors.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