



IKIO TECHNOLOGIES LIMITED  
(Formerly known as IKIO LIGHTING LIMITED)  
(C. No. 156/150 (DLDD) 156/150 (DLDD))

**Regd. Office:**  
411, Arunachal Building,  
19 Barakhamba Road,  
Cannought Place New Delhi-110001

**Corp. Office :**  
D-234, Sector-63  
Noida 201301 (U.P.)

**Works :**  
Plot no. 102, Sector-07, IIE,  
Sidcul Haridwar, 240403  
India

**Date: - 1<sup>st</sup> April 2025**

<b>BSE Limited</b> Dalal Street, Phiroze Jeejeebhoy Towers, Mumbai 400 001 <b>Scrip Code:</b> 543923	<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:</b> IKIO
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**Subject: Intimation of Change in domain of Email ID of the Company & its employees and Change in Corporate Office Address & Address for Keeping and Maintaining Books of Accounts of the Company**

**RE: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations 2015")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform that the Board of Directors at their meeting held today i.e., on Tuesday, April 01, 2025, have inter-alia considered and approved the following business:

**1. Change in Official Email ID:**

The domain of Email ID of the Company and its employees has been changed from "@ikiolighting.com" to "@ikiotech.com", with effect from today, i.e., April 01, 2025. The necessary updates will be made on the Company's official website and other relevant platforms.

**2. Change in the Corporate office address of the Company:**

The Board be and is hereby decided to shift the corporate office of the Company from **D-234, Sector - 63, Noida, Uttar Pradesh, India, 201301** to **Plot No. 10, Unit-01, Sector 156, Noida, Uttar Pradesh, India, 201307.**

**3. Change in Address for keeping and maintaining the books of accounts of the company:**

The Board of Directors has granted their approval for keeping and maintaining the books of accounts of the company as prescribed under section 128 of the Companies Act 2013, at a place other than registered office of the Company situated at **Plot No. 10, Unit-01, Sector 156, Noida, Uttar Pradesh, India, 201307.**

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 3:45 P.M.

We request you to kindly take note of the same and update your records accordingly.

**Thanking You,  
For IKIO Technologies Limited**

**SANDEEP  
KUMAR  
AGARWAL**  
Digitally signed by  
SANDEEP KUMAR  
AGARWAL  
Date: 2025.04.01  
16:29:00 +05'30'

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