

**Date: - 13<sup>th</sup> May, 2024**

<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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**Sub: Outcome of Board Meeting held on 13<sup>th</sup> May, 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e., on 13th May, 2024 has, interalia considered and approved the Monitoring Agency Report, Statement of Deviations(s) or Variation(s) for the quarter ended 31<sup>st</sup> March, 2024, Updation of contact details of Key Managerial Personnel in the Policy for determination of materiality of event or information (i.e Person responsible to determine materiality of an event or information and to make disclosure of materiality of an event or information to the stock exchanges) and grant their approval to make investment in wholly owned subsidiaries of IKIO Lighting Limited by way of purchase of Equity Shares of Wholly owned Subsidiary companies pursuant to the deployment of the net proceeds of the Initial Public Offering of IKIO Lighting Limited.

The meeting of Board of Directors commenced at 4:30 P.M. and concluded at 6:30 P.M.

We request you to take the same on record.

**Thanking You,  
FOR IKIO Lighting Limited**

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