

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: - 02nd November, 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”) Disclosure of information received from wholly owned subsidiary companies regarding Merger.

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received communication on dated 2nd November, 2023 from the wholly owned subsidiary company namely **Fine Technologies (India) Private Limited (“FTIPL”)** and from its step down wholly owned subsidiary company namely **Royalux Lighting Pvt. Ltd. (“RLPL” Wholly-Owned Subsidiary of FTIPL)** regarding “Merger” of FTIPL into “RLPL”

We wish to inform that “FTIPL” & “RLPL” have taken the approval of their respective Board of Director on today that is 02nd November, 2023, for merger of Fine Technologies (India) Private Limited (“Transferor Company”) with and into Royalux Lighting Private Limited (“Transferee Company”), in accordance with the provisions of applicable laws.

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**