

Date: - 04th April, 2024

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| 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 04th April, 2024

Dear Sir/Ma'am,

With reference to the above, we wish to inform that a Physical meeting was held between Mr. Sanjeet Singh, Whole-time Director of the Company and the representatives of "SPARX Group" TOKYO, today i.e. 04th April, 2024, Thursday, from 11:45 A.M to 01:15 P.M.

The subject matters were discussed as covered in detail in the Results and Investor Presentation, for the quarter and nine months ended December 31, 2023, which have been already submitted to the stock exchange(s) and same is available on the website of the Company.

No Unpublished Price Sensitive Information (UPSI) was shared / discussed in the meeting with investors.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