

**Date: - 25<sup>th</sup>, May 2024**

<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: Intimation of Book Closure and Record Date for the purpose of Final Dividend and 8<sup>th</sup> AGM of the Company**

**Dear Sir/Ma'am,**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014, as amended, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th August, 2024 to Tuesday, 20th August, 2024** (both days inclusive) for the purpose of payment of Final Dividend and 8<sup>th</sup> AGM of the Company for the Financial Year 2023-24.

The Company has fixed **Tuesday, August 13, 2024** as record date for taking record of the Members of the Company for the purpose of payment of final dividend of Rs.1/- per equity share of nominal value of Rs.10/- each for the financial year 2023-24 as decided by the Board of Directors at their meeting held on May 24, 2024, subject to approval of the Shareholders.

Further we would like to inform that the Company has fixed **Tuesday, August 13, 2024** as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take the same on your records.

**Thanking You,  
FOR IKIO Lighting Limited**

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