

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: - 18th May, 2024

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: Update on Board Meeting to be held on May 24, 2024.

Ref: Regulation 29 and Regulation 30 of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015

Dear Sir/Ma'am,

Further to our earlier intimation dated May 14, 2024, inter-alia, with respect to the meeting of Board of Directors of IKIO Lighting Limited ("Company") scheduled to be held on Friday, May 24, 2024, pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **we wish to inform you that the Board of Directors may recommend the final dividend for the financial year 2023-24, if any, at the aforesaid Board Meeting.**

The same information is being hosted on the Company's website at www.ikio.in.

You are requested to take the same on record.

**Thanking You,
FOR IKIO Lighting Limited**

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