



IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)
(CIN.:L31401DL2015PLC292984)

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: - 13th February 2025

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
---	---

Sub: Disclosure under Regulation 30 of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015- Alteration of Main Object clause of Memorandum of Association of the Company and Change in the Name of the Company from “ IKIO Lighting Limited” to “IKIO Technologies Limited”

Dear Sir/Ma'am,

This is further to our intimation dated 13th February 2025 regarding 'Voting Results of Postal Ballot Notice dated 08th January, 2025 which inter alia includes the Approval of Alteration of the Main Objects of the Company and consequent change in the Memorandum of Association of the Company.

As per the Scrutinizer Report dated 13th February, 2025, the members of the Company have approved the abovementioned item by means of passing of Special Resolution.

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendments are mentioned below as Annexure I

You are requested to take the same on record.

Thanking You,

FOR IKIO Lighting Limited

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

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

Annexure-I

Summary of Alteration in the Memorandum of Association of the Company

SI No	Changes
A	<p>The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION” be altered by insertion of following new Clause III (A) 1, 2,3,4,5 and 6 as under:</p> <ol style="list-style-type: none"> 1. To carry on in India or abroad the business of manufacturing, fabricating, trading, designing, building, installing, buying, selling, importing, and exporting all types of electronics goods, parts, gadgets, instruments, appliances, LED lights, LED fixtures, LED drivers, and controller devices; 2. To engage in the manufacturing, fabricating, trading, designing, building, installing, buying, selling, importing, and exporting of consumer durables, electronic products, home appliances, industrial products, communication devices, medical equipment, solar panels, and wearable technologies; 3. To carry on the business of manufacturing, fabricating, trading, designing, installing, buying, selling, importing, and exporting of information technology products, Internet of Things (IoT) devices, artificial intelligence based products, wireless products, and related equipment’s, including but not limited to: <ul style="list-style-type: none"> ● Digital screens, displays, computers, laptops, servers, and their accessories; ● Home appliances such as air/water purifiers, water dispensers, heaters, fans, and cooking appliances; ● Consumer electronics like smart phones, mobile devices, wearables, fitness trackers, headphones, and wireless equipment; ● Security systems, CCTV cameras, alarms, biometric products, and telecommunication devices; ● Medical equipment’s and diagnostic tools; 4. To design, develop, assemble, manufacture, distribute, market, sell, import, export, service, and repair all types of fire alarm systems, sensors, and related products; 5. To act as designers, manufacturers, producers, assemblers, importers, exporters, buyers, sellers, dealers, stockiest, suppliers, contractors, repairers, and hirers of all kinds of electrical and non-electrical home appliances; 6. To undertake, promote, and engage in research and development, testing, and innovation related to the above categories of products, including: <ul style="list-style-type: none"> ● Development of new products, services, processes, and technologies; ● Enhancement of existing designs, methods, and technologies; ● Conducting feasibility studies, market research, and innovation assessments.

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

Annexure-II

Summary of Alteration in the Articles of Association of the Company

SI No	Changes
A	As per the scrutinizer report dated 13 th February, 2025, the shareholders of the Company has granted their approval to change the Name of the Company from “ IKIO Lighting Limited” to “IKIO Technologies Limited” and consequential alteration to Memorandum of Association and Articles of Association.