

# IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Z1-3092, Akshar Business Park, Sector 25, Vashi,  
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Date: 16<sup>th</sup> December, 2025

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| To,<br>Department of Corporate Services,<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai- 400001 | Company Symbol: IKOMA<br>Script Code: 531997<br>ISIN: INE164D01010 |
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**Subject: Announcement under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding postponement of Board Meeting**

Dear Sir/Madam,

This is with reference to our earlier intimation dated 11<sup>th</sup> December, 2025, submitted to the Stock Exchange regarding the meeting of the Board of Directors, pursuant to **Regulation 29** of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI LODR Regulations").

We wish to inform you that due to the non-availability of the Managing Director, the meeting of the Board of Directors of the Company, which was originally scheduled to be held on **Tuesday, December 16, 2025**, has been **postponed until further notice**.

In this regard, the proposal relating to the **raising of funds by way of issuance of securities on a Rights Basis to the existing equity shareholders of the Company**, along with all matters connected therewith or incidental thereto, as may be permitted under applicable laws and subject to requisite regulatory and/or statutory approvals, shall be considered by the Board at its next meeting. The intimation of the said meeting will be communicated separately in due course.

Further, the **trading window** for dealing in the securities of the Company by **Designated Persons**, which was closed with effect from **December 11, 2025**, shall **open after 48 hours from the date of this announcement**. Any subsequent closure of the trading window, if required, will be intimated separately.

Kindly take the above information in your records.

For and on behalf of  
Ikoma Technologies Limited  
(Formerly known as Vuenow Infratech limited)

Rahul Bhargav  
Managing Director & CFO  
DIN: 08548577