

Regd. Office:

411, Arunachal Building,
19 Barakhamba Road,
Cannaught Place New Delhi-110001

Corp. Office :

Plot No. 10, Sector 156
Noida (GB Nagar)-201307

Works :

Plot no. 102, Sector-07, IIE,
Sidcul Haridwar, 249403
India

Date: - January 19, 2026

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 : Board Meeting intimation to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the company for the Quarter and nine months ended December 31, 2025

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

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 31, 2026, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

The same information is being hosted on the Company's website at <https://ikiotech.com/>

We further inform you that as intimated vide our earlier letter dated December 25, 2025, the Trading window for dealing in securities of the company, which is already closed w.e.f January 01, 2026, shall continue to remain closed for all designated persons/insiders of the Company, till the end of 48 hours after the announcement/declaration of unaudited financial results of the company for the quarter and nine months ended December 31, 2025.

You are requested to take the same on record.

**Thanking You,
For IKIO Technologies Limited**

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