



IKIO LIGHTING LIMITED

(Formerly known as IKIO LIGHTING Pvt. Ltd.)
(CIN.:L31401DL2016PLC292884)

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: - 06th December, 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

RE: Intimation under Regulation 30 & Regulation 30 A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations 2015”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Subject: The Memorandum of Understanding (“MOU”) is entered between the “Royalux LLC” (wholly owned subsidiary of IKIO Solutions Private Limited and Step-down Subsidiary of IKIO Lighting Limited) and “Metco Engineering Inc, USA”.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and Regulation 30A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we would like to inform you that **Royalux LLC** (wholly owned subsidiary of IKIO Solutions Private Limited and Step-down Subsidiary of IKIO Lighting Limited) has entered into Memorandum of Understanding (MOU) with **Metco Engineering Inc.** (A public contracts engineering design company with ESCo registration, having place of business at Texas USA) for supply of energy saving products, including but not limited to Solar Panels, LED Lighting Solutions, Other energy – efficient products as mutually agreed upon.

Information as required to be disclosed as per SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are enclosed 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

Details as required under Regulation 30 and Regulation 30 A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Remarks of the Company
1	Name(s) of parties with whom the agreement is entered;	Metco Engineering Inc. USA (A public contracts engineering design company with ESCo registration having place of business at Texas USA)
2	Purpose of entering into the agreement/MoU;	As per MOU, the purpose of this MOU is to acknowledge and formalize the understanding between METCO and Royalux LLC regarding the supply of energy-saving products, including but not limited to Solar panels, LED lighting solutions and Other energy-efficient products as mutually agreed upon.
3	Size of the Agreement;	As per MOU, the METCO Engineering INC assures business of 08 Million USD in next 6 months from the signing of this MOU, to Royalux LLC.
4	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
5	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	This MOU shall be effective as of the date signed and shall remain in effect unless terminated by either party with a 30-day written notice.
6	Whether, the said parties are related to promoter /promoter group/group companies in any manner. If yes, nature of relationship	No
7	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
8	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
9	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/ sanction letter, details of the security provided to the lenders for such loan;	Not Applicable
10	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
11	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i) Name of parties to the agreement; ii) Nature of the agreement; iii) Date of execution of the agreement; iv) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable