

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: - July 28, 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: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of M/s BGJC & Associates LLP, Joint Statutory Auditor of the Unlisted Material Subsidiaries of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of the Company's unlisted material subsidiaries, namely Royalux Lighting Private Limited (RLPL), IKIO Solutions Private Limited (ISPL) and Royalux Exports Private Limited (REPL), at their respective Annual General Meetings held on June 20, 2026, appointed M/s Agarwal & Saxena, Chartered Accountants (FRN: 002405C), as Joint Statutory Auditors to hold office jointly with the existing Statutory Auditors, M/s BGJC & Associates LLP, Chartered Accountants (FRN: 003304N/N500056), with a view to strengthening audit assurance, facilitating timely consolidation of financial statements with the listed holding company.

Further, the Company was informed by its unlisted material subsidiary companies (RLPL, ISPL, REPL) on July 28, 2026 that M/s BGJC & Associates LLP, vide its letter dated July 24, 2026, had expressed its unwillingness to continue as Joint Statutory Auditor and accordingly tendered its resignation with effect from July 24, 2026.

Consequent to the resignation of M/s BGJC & Associates LLP, M/s Agarwal & Saxena, Chartered Accountants (FRN: 002405C), shall continue as the Sole Statutory Auditors of the aforesaid unlisted material subsidiaries for the remaining period of their appointment, in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The details required to be disclosed in respect of the resignation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by SEBI are enclosed herewith as **Annexures-A**

The Company has requested M/s BGJC & Associates LLP, Chartered Accountants, to provide the information and disclosures prescribed under SEBI Master Circular dated January 30, 2026. The Company is awaiting the auditor's response and shall submit the same to the Stock Exchanges upon receipt. The Resignation letters as received from the Statutory Auditor is enclosed herewith.

Thanking You,
For **IKIO Technologies Limited**

Sandeep Kumar Agarwal
Company Secretary & Compliance Officer

Annexure-A

**Details as required under Regulation 30 of LODR read with SEBI circular no.
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026**

Resignation of M/s BGJC & Associates LLP, Joint Statutory Auditor

Sr. No.	Particulars	Details
1.	Name of the Firm	M/s BGJC & Associates LLP, Chartered Accountants (FRN: 003304N/N500056)
2.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The detailed reason(s) for resignation is mentioned in the enclosed resignation letter dated July 24, 2026
3.	brief profile (in case of appointment);	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

July 24, 2026

To,
The Board of Directors
Royalux Lighting Private Limited
411 Arunachal Building, 19 Barakhamba Road,
Connaught Place, Central Delhi, Delhi, India, 110001

Dear Sir,

Sub: Resignation as Statutory Auditors of the Company

We acknowledge receipt of the email dated July 13, 2026 from the Company Secretary informing us that we have been appointed as Joint Statutory Auditors of the Company pursuant to the resolution passed at the Annual General Meeting held on June 20, 2026.

As you are aware, we were the sole Statutory Auditors of the Company up to the financial year 2025–26.

We would like to bring to your notice that the Company did not serve upon us the notice convening the aforesaid Annual General Meeting, notwithstanding that, as the existing Statutory Auditors, we were entitled to receive such notice under the applicable provisions of the Companies Act, 2013. We further wish to place on record that we were neither informed nor consulted regarding the proposal to appoint Joint Statutory Auditors.

The appointment of Joint Statutory Auditors without serving the statutory notice of the Annual General Meeting upon the existing auditor has deprived us of the opportunity to exercise our rights as auditor under the Act. We believe this has, regrettably, affected the level of communication and coordination that an engagement of this nature requires. In these circumstances, we are of the considered view that it would not be appropriate for us to continue as Statutory Auditors of the Company. Accordingly, we hereby tender our resignation as Statutory Auditors of the Company with immediate effect.

We request the Board to take note of our resignation and arrange to complete all consequential statutory compliances, including the necessary filings with the Registrar of Companies. We shall also comply with the requirements applicable to us in connection with our resignation.

We take this opportunity to thank the management for the cooperation and support extended to us during our tenure as Statutory Auditors.

Yours faithfully,

For **BGJC & Associates LLP**
Chartered Accountants
ICAI FRN: 003304N/N500056

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by PRANAV JAIN
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16:22:49 +05'30'

Pranav Jain
Partner

July 24, 2026

To,
The Board of Directors
IKIO Solutions Private Limited
PLOT NO 10, SECTOR 156, NOIDA, Noida,
Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

Dear Sir,

Sub: Resignation as Statutory Auditors of the Company

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We take this opportunity to thank the management for the cooperation and support extended to us during our tenure as Statutory Auditors.

Yours faithfully,

For **BGJC & Associates LLP**
Chartered Accountants
ICAI FRN: 003304N/N500056

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by PRANAV JAIN
JAIN Date: 2026.07.24
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Pranav Jain
Partner

July 24, 2026

To,
The Board of Directors
Royalux Exports Private Limited
411 Arunachal Building, 19 Barakhamba Road,
Connaught Place, Central Delhi, Delhi, India, 110001

Dear Sir,

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We take this opportunity to thank the management for the cooperation and support extended to us during our tenure as Statutory Auditors.

Yours faithfully,

For **BGJC & Associates LLP**
Chartered Accountants
ICAI FRN: 003304N/N500056

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JAIN Date: 2026.07.24
16:26:44 +05'30'

Pranav Jain
Partner