

# IKOMA TECHNOLOGIES LIMITED

(Formerly known as Vuenow Infratech Limited)

CIN: L62099MH1993PLC074167

Reg. Office: Z1-3092, Akshar Business Park, Sector 25, Vashi,  
Navi Mumbai, Sanpada, Thane, Maharashtra-400703

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Date: 11<sup>th</sup> November, 2025

To, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001	Company Symbol: IKOMA Script Code: 531997 ISIN: INE164D01010
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 16<sup>th</sup> December, 2025** to consider and approve inter alia, the following agendas:

1. Raising of funds by way of issue of securities on Rights Basis to existing equity shareholders of the Company and all other matters connected therewith or incidental thereto, as may be permitted under applicable law, subject to such regulatory and/or Statutory Approvals, as may be applicable.
2. Any **other items** as may be decided by the Board of Directors of the Company.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives, the trading window for dealing in securities of the Company has been closed from December 11, 2025 till 48 hours from the conclusion of Board Meeting.

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