

General information about company	
Scrip code	531997
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE164D01010
Name of the entity	IKOMA TECHNOLOGIES LIMITED (FORMERLY KNOWN AS VUENOW INFRATECH LIMITED)
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No NOT APPLICABLE SINCE THE COMPANY HAS NOT ACQUIRED ANY UNLISTED COMPANY DURING THE QUARTER
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No NA
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes

SCORE Registration ID	g00153
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAHUL ANANDRAO BHARGAV	AIIPB2780Q	08548577	Executive Director	Not Applicable	MD	21-04-1977
2	Mr	ARVIND RANGNARAIN TIWARI	AADPT6955E	02019838	Non-Executive - Independent Director	Not Applicable		21-09-1970
3	Ms	ARCHANA CHIRAWAWALA	AFCPC8188A	09721625	Non-Executive - Independent Director	Not Applicable		20-12-1975
4	Mr	SANJEEV SETH	AICPS9396R	10974972	Non-Executive - Independent Director	Not Applicable		16-01-1970
5	Mr	CHAHAN VINOD VORA	AJJPV4520E	10275707	Non-Executive - Independent Director	Not Applicable		28-08-1991
6	Ms	DEEPTI SHARMA	CZTPS1884E	10042713	Non-Executive - Independent Director	Not Applicable		09-02-1988

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		09-02-2023				1	0	2	0			
2	NA		13-06-2025			6.17	1	1	0	0			
3	NA		13-06-2025			6.17	4	4	6	4			
4	NA		13-06-2025			6.17	2	2	2	1			
5	NA		02-09-2025			3.28	2	2	2	1			
6	NA		02-09-2025			3.28	2	2	1	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09721625	ARCHANA CHIRAWAWALA	Non-Executive - Independent Director	Chairperson	16-07-2025		
2	10974972	SANJEEV SETH	Non-Executive - Independent Director	Member	16-07-2025		
3	08548577	RAHUL ANANDRAO BHARGAV	Executive Director	Member	09-02-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02019838	ARVIND RANGNARAIN TIWARI	Non-Executive - Independent Director	Chairperson	16-07-2025		
2	10974972	SANJEEV SETH	Non-Executive - Independent Director	Member	16-07-2025		
3	09721625	ARCHANA CHIRAWAWALA	Non-Executive - Independent Director	Member	16-07-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10974972	SANJEEV SETH	Non-Executive - Independent Director	Chairperson	16-07-2025		
2	09721625	ARCHANA CHIRAWAWALA	Non-Executive - Independent Director	Member	16-07-2025		
3	08548577	RAHUL ANANDRAO BHARGAV	Executive Director	Member	09-02-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-08-2025				Yes	4	4	3
2	02-09-2025		10		Yes	4	4	3
3		14-11-2025	72		Yes	6	6	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	22-08-2025				Yes	3	3	2	4
2	Nomination and remuneration committee	22-08-2025				Yes	3	3	3	2
3	Audit Committee	14-11-2025	83			Yes	3	3	2	3

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	RAHUL ANANDRAO BHARGAV
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	RAHUL ANANDRAO BHARGAV
Designation of person	Managing Director
Place	Mumbai
Date	30-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	Penal action for non-compliance	20-11-2025	Non-compliance with requirement to appoint a qualified company secretary as the compliance officer	None, there is no material impact on financials, operations or other activities of the Company
2	BSE	Penal action for non-compliance	28-11-2025	Non-compliance with the constitution of audit committee	None, there is no material impact on financials, operations or other activities of the Company
3	BSE	Penal action for non-compliance	28-11-2025	Non-compliance with the constitution of nomination and remuneration committee	None, there is no material impact on financials, operations or other activities of the Company
4	BSE	Penal action for non-compliance	28-11-2025	Non-compliance with the constitution of stakeholder relationship committee	None, there is no material impact on financials, operations or other activities of the Company

