

BALAKRISHNAN SUKUMARBALAKRISHNAN

Add: 104/.39, Jothi Ramalingam Street, New Kamaraj Nagar, Perambur,
Chennai -600011, Tamil Nadu.
Email: md@innokaiz.com; Phone No. 9003222324

April 04, 2025

The Listing Department Bombay Stock Exchange Limited Phirozee Jeejeebhoy Towers Dalal Street, 25 th Floor Mumbai – 400 001	The Audit Committee M/s. INNOKAIZ INDIA LIMITED Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam, Chennai, Chennai, Tamil Nadu- 600034.
--	--

Dear Sir/Madam,

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVER) REGULATIONS, 2011

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we, the Promoter, Promoter Group, along with persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed in **INNOKAIZ INDIA LIMITED**.

Please note that I have been authorized for submission of this disclosure by Co-Promoters and other Persons Acting in Concert.

Please acknowledge the receipt and oblige.



Balakrishnan Sukumarbalakrishnan
Promoter of Innokaiz India Limited