



CIN : U74900TN2013PLC089349  
GSTIN : 33AADCI1465K2ZL

Date: 14<sup>th</sup> January, 2026

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400 001

**Sub: Non-Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements, 2015 for the Quarter Ended 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2025 as provided under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

**For Innokaiz India Limited**

**Mamta Saini**

Company Secretary

**INNOKAIZ INDIA LIMITED**  
(Previously known as Innokaiz India Private Limited)

**இன்னோகைஸ் இந்தியா லிமிடெட்**  
கிதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று இருந்தது.

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