



CIN : U74900TN2013PLC089349  
GSTIN : 33AADC11465K2ZL

Date: 07<sup>th</sup> November, 2025

To  
**The Listing Department**  
**Bombay Stock Exchange Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to consider the Un-Audited Financial Results of the company for the half year ended 30<sup>th</sup> September, 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company is schedule to be held at its registered office of the Company on Friday, the 14<sup>th</sup> November, 2025, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2025 and other businesses.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Innokaiz India Limited**



Balakrishnan Sukumarbalakrishnan  
Managing Director  
DIN: 06464374

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

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

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