



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Date: 07th 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 30th 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 14th November, 2025, inter-alia, to consider and take on record the Un-Audited Financial Results of the Company for the half year ended 30th 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 இந்தீயா லிமிடெட்
தெற்கு முன் இன்னோகைஸ் இந்தீயா பிளாட்டே லிமிடெட் என்று இருந்தது.

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