



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Date: 17th May, 2025

To
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 543905

Sub.: Intimation of Board Meeting to consider the Audited Financial Results of the Company for the half year and year ended 31st March, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 30th day of May, 2025, to consider and take on record the Audited Financial Results of the Company for the half year and Year ended 31st March, 2025 and any other business.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Innokaiz India Limited

Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

www.innokaiz.com

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

இன்னோகைஸ் இந்தியா லிமிடெட்
(இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று அறியப்பட்டது.)

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