

INNOCORP LIMITED

Date: 05th August, 2026

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 531929

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulations 2015.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2026, inter-alia to consider and approve the Un-Audited Financial Results for the First Quarter ended 30th June, 2026.

This is for your information and necessary records.

Yours truly,
For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
DIN: 00394662