

Date: 30th May, 2026

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

Sub.: Intimation regarding Postponement of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our earlier intimation dated May 20, 2026 regarding the meeting of the Board of Directors of **Innokaiz India Limited** scheduled to be held on **May 30, 2026**, inter alia, to consider and approve the Audited Financial Results of the Company for the half year and year ended March 31, 2026, we wish to inform you that the said Board Meeting has been **postponed due to certain technical/administrative reasons**.

Accordingly, the Board Meeting scheduled to be held on **May 30, 2026** stands postponed. The revised date of the Board Meeting shall be intimated to the Stock Exchange separately in due course in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

Further, the Trading Window for dealing in the securities of the Company, which has already been closed, shall continue to remain closed until 48 hours after the declaration of the financial results by the Board.

You are requested to take the above information on record.

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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