To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai– 400 001

Scrip Code: 541353

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the 27th Annual General Meeting of Innovators Façade Systems Limited (“**Company**”) **held on 22nd September 2026**

This is with reference to our earlier communication regarding the Annual General Meeting **(“AGM”)** of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“**MCA**”), the Securities and Exchange Board of India **(“SEBI”)** and applicable provisions of the Companies Act, 2013 (“**CA 2013**”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **(“Listing Regulations”)**, the 27th AGM of the Company was held on i.e., 22nd September, 2026 through Video Conference **(“VC”)** / Other Audio Visual Means **(“OAVM”)**.

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued, the Company had provided remote e-voting facility and e-voting facility at the AGM to its shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mrs. Priti Jajodia, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting and e-voting at the AGM, along with the consolidated Scrutinizer’s Report attached.

As per the consolidated results of the remote e-voting and e-voting conducted during the 27th AGM all the Resolutions as set out in the Notice of 27th AGM have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

Yours truly,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

NITIN
VINAYAK
KORE

Digitally signed by NITIN VINAYAK KORE
DN: c=IN, st=Maharashtra,
2.5.4.20=c540e9e4170602a4a387f22c83321288e8d
236b40b58087be1da7cc8c976b44c,
postalCode=401303, street=E 301 Building No 1
Agarwal Paramount Dongre Near Cosmos Business
Centre Global City Virar West,
pseudonym=20251127164005911, title=9873,
serialNumber=6346489329db4bf7d84316b102fcfd
c1e6f03d1474d18673b4e5dd50051a8cc1,
o=Personal, cn=NITIN VINAYAK KORE
Date: 2026.09.23 18:51:10 +05'30'

Nitin Kore

Company Secretary & Compliance Officer

Mem No. A37732

Date: 23rd September 2026

Place: Thane

ANNEXURE-A

DISCLOSURE OF VOTING RESULTS AT 27TH AGM

(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of AGM	22nd September 2026
Record date	15th September 2026
Total no. of shareholders as on Book closure date/record date	1731
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	10
Public	9

Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)	**Ordinary Resolution:** Considered and adopted the Audited Standalone Financial Statements and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, the Independent Auditor's Report thereon and Reports of the Board of Directors.
Whether promoter / promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(,;'2)]*100
Promoter and Promoter Group	**E-voting**	12020350	12020350	100	12020350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**12020350**	**12020350**	**100**	**12020350**	**0**	**100**	**0**
Public Institutions	**E-voting**	261600	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**261600**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	6585858	438400	6.6567	438400	0	100	0
	Poll*		60800	0.9232	60800	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**6585858**	**499200**	**7.5799**	**499200**	**0**	**100**	**0**
Total		**18867808**	**12519550**	**66.3540**	**12519550**	**0**	**100**	**0**

 # Shareholding as on 15th September 2026

*****Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

H.O. : 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E),
Dist. Thane-401107, Maharashtra.
Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.
022-2811 2521, 80970 95201 Email: hq@innovators.in
www.innovators.in | CIN: U45200MH1999PLC120229

Agenda-2

Resolution required (Ordinary / Special)	**Ordinary Resolution: -** Appointment of a director in place of Mr. Raman Sharma (DIN: 01484372), who retires by rotation and being eligible, Offers himself for re-appointment.
Whether promoter / promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-voting**	12020350	10483005	87.2105	10483005	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**12020350**	**10483005**	**87.2105**	**10483005**	**0**	**100**	**0**
Public Institutions	**E-voting**	261600	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**261600**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	6585858	438400	6.6567	437600	800	99.8175	0.1825
	Poll*		60800	0.9232	60800	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**6585858**	**499200**	**7.5799**	**498400**	**800**	**99.8397**	**0.1603**
Total		**18867808**	**10982205**	**58.2060**	**10981405**	**800**	**99.9927**	**0.0073**

 # Shareholding as on 15th September 2026

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

H.O. : 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E),
Dist. Thane-401107, Maharashtra.
Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.
022-2811 2521, 80970 95201 Email: hq@innovators.in
www.innovators.in | CIN: U45200MH1999PLC120229

Agenda-3

Resolution required (Ordinary / Special)	**Ordinary Resolution:** Approval of Material Related Party Transaction(s) between the Company and Innovators Contracting Works Private Limited (ICWPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder:
Whether promoter / promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**No. of shares held# [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	12020350	10871635	90.4436	10871635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**12020350**	**10871635**	**90.4436**	**10871635**	**0**	**100**	**0**
Public Institutions	**E-voting**	261600	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**261600**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	6585858	438400	6.6567	436800	1600	99.6350	0.3650
	Poll*		60800	0.9232	60800	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**6585858**	**499200**	**7.5799**	**497600**	**1600**	**99.6795**	**0.3205**
Total		**18867808**	**11370835**	**60.2658**	**11369235**	**1600**	**99.9859**	**0.0141**

 # Shareholding as on 15th September 2026

*****Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Agenda-4

Resolution required (Ordinary / Special)	**Ordinary Resolution:** Approval of material Related Party Transaction(s) between the Company and Innovative Windows Private Limited (IWPL) u/s. 188 of the companies act, 2013 and rules made thereunder.
Whether promoter / promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-voting**	12020350	10751635	89.4453	10751635	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**12020350**	**10751635**	**89.4453**	**10751635**	**0**	**100**	**0**
Public Institutions	**E-voting**	261600	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**261600**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	6585858	438400	6.6567	436800	1600	99.6350	0.3650
	Poll*		60800	0.9232	60800	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**6585858**	**499200**	**7.5799**	**497600**	**1600**	**100**	**0.3205**
Total		**18867808**	**11250835**	**59.6298**	**11249235**	**1600**	**100**	**0.0142**

 # Shareholding as on 15th September 2026

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

H.O. : 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E),
Dist. Thane-401107, Maharashtra.
Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.
022-2811 2521, 80970 95201 Email: hq@innovators.in
www.innovators.in | CIN: U45200MH1999PLC120229

Agenda-5

Resolution required (Ordinary / Special)			**Ordinary Resolution:** Approval of material Related Party Transaction(s) between the Company and Cleantech Engineering Private Limited (CEPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder.					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held# [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	12020350	11705950	97.3844	11705950	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**12020350**	**11705950**	**97.3844**	**11705950**	**0**	**100**	**0**
Public Institutions	**E-voting**	261600	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**261600**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	6585858	438400	6.6567	436800	1600	99.6350	0.3650
	Poll*		60800	0.9232	60800	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**6585858**	**499200**	**7.5799**	**497600**	**1600**	**99.6795**	**0.3205**
Total		**18867808**	**12205150**	**64.6877**	**12203550**	**1600**	**99.9869**	**0.0131**

 # Shareholding as on 15th September 2026

*****Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

H.O. : 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E),
Dist. Thane-401107, Maharashtra.
Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.
022-2811 2521, 80970 95201 Email: hq@innovators.in
www.innovators.in | CIN: U45200MH1999PLC120229

Agenda-6

Resolution required (Ordinary / Special)	**Ordinary Resolution:** Approval of material Related Party Transaction(s) between the Company and Parth Façade Solutions Private Limited (PFSPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder.
Whether promoter / promoter group are interested in the agenda/resolution?	Yes

Category	**Mode of Voting**	**No. of shares held# [1]**	**No. of votes polled [2]**	**% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100**	**No. of Votes – in favour (4)**	**No. of Votes– against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-voting**	12020350	10836980	90.1553	10836980	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**12020350**	**10836980**	**90.1553**	**10836980**	**0**	**100**	**0**
Public Institutions	**E-voting**	261600	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**261600**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	6585858	438400	6.6567	436800	1600	99.6350	0.3650
	Poll*		60800	0.9232	60800	0	100	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**6585858**	**499200**	**7.5799**	**497600**	**1600**	**99.6795**	**0.3205**
Total		**18867808**	**11336180**	**60.0821**	**11334580**	**1600**	**99.9859**	**0.0141**

 # Shareholding as on 15th September 2026

***Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM**

Agenda-7

Resolution required (Ordinary / Special)	**Ordinary Resolution:** Appointment of M/s. Y.R Doshi & Co., Cost Accountants, Mumbai (FRN: 000003) as Cost Auditors for financial year 2026-27.
Whether promoter / promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-voting**	12020350	12020350	100	12020350	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**12020350**	**12020350**	**100**	**12020350**	**0**	**100**	**0**
Public Institutions	**E-voting**	261600	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**261600**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-voting**	6585858	438400	6.6567	438400	0	100	0
	Poll*		60800	0.9232	60800	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total	**6585858**	**499200**	**7.5799**	**499200**	**0**	**100**	**0**
Total		**18867808**	**12519550**	**66.3540**	**12519550**	**0**	**100**	**0**

 # Shareholding as on 15th September 2026

*****Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

H.O. : 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E),
Dist. Thane-401107, Maharashtra.
Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.
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