

Date: 20<sup>th</sup> May, 2026

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 31<sup>st</sup> March, 2026 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 schedule to be held on Saturday 30<sup>th</sup> day of May, 2026, to consider and take on record the Audited Financial Results of the Company for the half year and Year ended 31<sup>st</sup> March, 2026 and any other business.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company Code of Conduct on prevention of Insider Trading, we have already intimated to the Stock Exchange vide our communication dated 25<sup>th</sup> March, 2026, relating to the closure of Trading Window and the same shall continue to remain closed for all the Designated Employees and their Immediate Relatives till 48 hours from the declaration of the Audited Financial Results.

Please take the above information on record.

Thanking you,

Yours faithfully,

**For Innokaiz India Limited**



**Balakrishnan Sukumarbalakrishnan**  
**Managing Director**  
**DIN: 06464374**