

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 541353

Subject: Intimation of Appointment of Cost Auditor of the company

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the upon recommendation of the Board, the shareholders of the Company at their meeting held on Tuesday, 22nd September 2026 has, inter alia, considered and approved the Appointment M/s. Y. R. Doshi & Co., as Cost Auditor for FY 2026-27; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as “**Annexure A**”.

Kindly take the same on records.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Nitin Kore

Company Secretary & Compliance Officer

Membership No: A37732

Date: 22nd September, 2026

Place: Thane



ANNEXURE A

BRIEF PROFILE OF M/S. Y.R. DOSHI & Co. AS COST AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Cost Auditors for FY 2026-27
Date of Appointment	22 ND September 2026
Term of Appointment	M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003), being the Cost Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 st March, 2027 and be paid the remuneration of INR 40,000/- (Rupees Forty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses.
Brief Profile	M/s. Y. R. Doshi & Co. is a Partnership firm registered under Institute of Cost and Works Accounts of India since 1988. Mr. Y. R. Doshi is the Managing Partner of the firm. Over the years, the firm has served number of clients in diverse industry and business and has earned reputation for excellence in rendering services to the business community. The firm offers a wide range of professional services in the field of GST compliance, Business Structuring, Planning including Financial Management Systems, Internal/Management Audit, Cost Audit, Stock Audit, Inventory Management, Investigation, Certification in Statutory Pricing and Valuation of products for Customs, Excise and Tariff determination in multi-



	national / multi-unit environment, Cost Accounting and Auditing Consultancy.
Disclosure of Relationships between director	NA

