

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip code: 541353

Sub: Intimation about Board Meeting

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 06th November, 2026 at the registered office of the company to consider inter alia the following business:

1. Standalone and Consolidated Un-audited Financial Results of the Company along with Limited Review Report for the Half Year ended 30th September, 2026.
2. Consider any other business with the permission of chair.

In continuation of our letter dated 28th September, 2026 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st October, 2026 and shall re-open after expiry of 48 hours after the declaration of the Standalone and Consolidated Un-audited Financial Results of the Company for the Half Year ended 30th September, 2026.

You are requested to take the above information on record.

Thanking you,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

NITIN
VINAYAK
KORE

Digitally signed by NITIN VINAYAK KORE
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Nitin Kore
Company Secretary
Mem No. A37732

Date: 27th October, 2026
Place: Thane

