

# INNOCORP LIMITED

**Date: 31<sup>st</sup> October, 2026**

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 531929

Dear Sir,

Sub: Intimation of the Board Meeting  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05<sup>th</sup> November, 2026, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2026.

This is for your information and necessary records.

Yours truly,  
For INNOCORP LIMITED

**Lakshmi Vvv**  
**Garapati**

Digitally signed by  
Lakshmi Vvv Garapati  
Date: 2026.10.31 17:00:51  
+05'30'

**LAKSHMI VVV GARAPATI**  
**MANAGING DIRECTOR**  
**DIN:00394662**