INNOVATORS
FACADE SYSTEMS LIMITED

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Ref: Scrip Code: 541353

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Proceedings of the Extraordinary General Meeting of the Company held on Wednesday, 25th November, 2026

Dear Sir,

We wish to inform you that the Extra Ordinary General Meeting of the Company held on Wednesday, 25th November, 2026 through Video Conferencing ('VC') / Other Audio-Visual Means ('OVAM'), commenced at 11:30 A.M. and concluded at 11:39 A.M. have transacted the business mentioned in the Notice dated 26th October, 2026.

In this regard, please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Extra Ordinary General Meeting ('EGM') is also available on the company's website www.innovators.in

Kindly take the same on your records.

Thanking You,

FOR INNOVATORS FACADE SYSTEMS LIMITED

NITIN VINAYAK KORE

Digitally signed by NITIN VINAYAK KORE
DN: c=IN, o=, ou=Maharashtra, 2.5.4.20=c54be4e4178603e43e3870224b93213869e6d24b8c4f0b58087be1da7cb78d4c, postalCode=401 601, street=L.A. 301 Building No 1 Agarwal Paramount Dongre Nasr Cosmos Business Centre Global City Virar West, pseudonym=20251127164005911, title=8873, serialNumber=a34d4992f9d04df7d8413dd102f2d3a1ea0f3d3147d186736b4e5d0b0d97d8b7, o=Personal, cn=NITIN VINAYAK KORE
Date: 2026.11.28 16:28:46 +05'30'

Nitin Kore

Company Secretary & Compliance Officer

Date: 25th November, 2026

Place: Thane

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: L45200MH1999PLC120229

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF INNOVATORS FACADE SYSTEMS LIMITED ('THE COMPANY') HELD ON WEDNESDAY, 25TH NOVEMBER, 2026 COMMENCED AT 11:30 A.M. AND CONCLUDED AT 11:39 A.M. THROUGH VIDEO CONFERENCE ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

The Extra Ordinary General Meeting ("EGM / "Meeting") of the members of Innovators Facade Systems Limited ("Company") was held on Wednesday, 25th November, 2026 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided on Instameet platform by MUFG Intime India Private Limited ("MUFG"), in compliance with various circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

Mr. Nitin Kore, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Radheshyam Sharma, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. A total of 15 members had attended the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company Secretary thereafter, informed the Members that, Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, as appointed as the Scrutinizer for the EOGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the EOGM, was also present at the Meeting through VC.

The Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

He stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform Instavote. The process of e-voting started on Saturday, 21st November, 2026 at 09:00 a.m. which was open for 4 days and the same was concluded on Tuesday, 24th November, 2026 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Extra Ordinary General Meeting of the Company, were considered and approved by the shareholders

Sr No	Resolution(s)	Resolution required (Ordinary / Special)
1	Issue of 9,50,971 equity shares of the company by way of preferential issue (for consideration other than cash / share swap)	Special
2	Approval for related party transaction(s) for acquisition of shares under section 188 of the companies act, 2013 and regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements), 2015	Ordinary

One of the shareholders, who had registered himself as a speaker for the Meeting, asked questions regarding some financial data, performance and business operations of the Company. The shareholder had also shared the said questions with the Company through an email along with his speaker registration request. In this regard, Mrs. Priti Sharma, Chief Financial Officer of the Company, informed the shareholder that a detailed response to his questions had already been shared with him through email. She further assured him that the Company would be happy to address any additional questions, if received.

The Company Secretary further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at www.innovators.in within 2 Working Days from the conclusion of the Meeting.

The Company Secretary then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Company Secretary declared the Meeting as concluded.

The Meeting concluded at 11.39 a.m. (IST).

This is for your information and records.

Thanking you,

For Innovators Facade Systems Limited

NITIN VINAYAK KORE

Digitally signed by NITIN VINAYAK KORE
DN: c=IN, st=Maharashtra, 2.5.4.20=c540e9e4170602a4a387f22c833212 88e8d226b408c58087be1da7cdc070b44c, postalCode=401303, street=E 303 Building No 1 Agarwal Paramount Dongre Near Cosmos Business Centre Global City Virar West, pseudonym=20251127164005911, title=9873, serialNumber=6346489329db4bf7d84316b1 62fcfdc1e4f03d1474d18673b4e5dd50051a8c c1, o=Personal, cn=NITIN VINAYAK KORE
Date: 2026.11.25 14:25:26 +05'30'

Nitin Kore

Company Secretary & Compliance Officer

Date: 25th November, 2026

Place: Thane