

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code - 541353

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to the Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company, is scheduled to be held on Monday, 26th October, 2026, at the registered office of the Company, inter-alia; to consider and evaluate / approve the following agenda items:

1. Proposal for acquisition and/ or raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.

2. To fix Day, Date, Time and Venue of the Extra Ordinary General Meeting of the Company.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is already closed with effect from 1st October, 2026, and shall remain closed until 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st half year ended 30th September, 2026.



INNOVATORS FAÇADE SYSTEMS LIMITED

Digitally signed by NITIN VINAYAK KORE
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Agarwal Paramount Condo Near Cosmos
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Place: Thane