

# INNOCORP LIMITED

**Date: 29<sup>th</sup> June, 2026**

To  
Department of Corporate Services  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 531929**

Sub: - Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of **Innocorp Limited** ("the Company") is scheduled to be held on **Saturday, July 04<sup>th</sup>, 2026** to inter-alia consider and approve the following business:

1. To consider and approve the proposal for Reduction of Share Capital of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and other statutory requirements, subject to approval of shareholders, stock exchange(s), regulatory authorities, and the Hon'ble National Company Law Tribunal (NCLT), as may be required.
2. Any other matter(s) with the permission of the Chair.

You are requested to kindly take the above information on your record.

Yours truly,  
For **INNOCORP LIMITED**

**LAKSHMI VVV GARAPATI**  
Managing Director  
DIN No: 00394662