

# INNOMET ADVANCED MATERIALS LIMITED

(Formerly INNOMET ADVANCED MATERIALS PRIVATE LIMITED)

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram, Medak, Hyderabad-  
502032, Telangana, India

Ph: +91402302 1726, +91 7036869896, Fax: +9140 2302 4647 GST No:  
36AAFCI2535J1ZJ / CIN: No: L27101TG2019PLC132262

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Date: July 1, 2026

To,  
Manager,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra (E)  
Mumbai - 400051  
Scrip Code: INNOMET

Dear Sir,

**Sub: Intimation of Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015.**

With reference to the above-cited subject, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 06, 2026, inter alia, to consider and approve the following matters:

1. The proposal for raising of funds by the Company through the issuance of equity shares and/or other eligible securities, including convertible warrants, on a preferential basis to Promoter(s), Promoter Group and/or Non-Promoter investors, subject to receipt of necessary regulatory, statutory, stock exchange and shareholders' approvals, as may be required under applicable laws and regulations.

This is for your information & necessary records.

Thanking You,

Yours Faithfully,  
For Innomet Advanced Materials Limited

Saritha Devi Chilakapati  
Whole-Time Director & CFO  
DIN: 08432017