

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: 36AAFCl2535J1ZJ / CIN: No: L27101TG2019PLC132262

DATE: 09/04/2026

To

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza,

Bandra-Kurla Complex, Bandra (E),

Mumbai – 400 051

Trading Symbol: INNOMET

SUBJECT: DISCLOSURE REGARDING ENCUMBRANCE OF SHARES RECEIVED FROM PROMOTERS

Ref: Regulation 31 (4) and (5) of SEBI (SAST) Regulation, 2011.

Dear Sir/Madam,

With reference to the above-cited subject, enclosed is the Annual Disclosure received from following Promoters of the Company regarding the encumbrance of the shares for the financial year ended 31st March, 2026.

1. Chilakapati Lakshmi Kanthamma
2. Saritha Devi Chilakapati
3. Vinay Choudary Chilakapati

As per the aforesaid disclosures, no shares were encumbered during the FY 2025-26.

Kindly take the same on record and suitably disseminate it to all concerned.

Thanking you!

For Innomet Advanced Materials Limited

Aanchal Sethia

Company Secretary & Compliance Officer

Enclosed: Disclosure received

EMAIL ID: CS@innomet.net

Date: 08th April, 2026

To,

National Stock Exchange of India Limited,
Listing Department, "Exchange Plaza",
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

CC:

1. Members of the Audit Committee - Innomet Advanced Materials Limited
2. Company Secretary & Compliance Officer - Innomet Advanced Materials Limited

SUB: ANNUAL DISCLOSURE OF ENCUMBRANCE OF SHARES BY PROMOTER.

Dear Sir/Madam,


We, the undersigned, hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the year ended March 31, 2026.


Details of Shareholding of promoter & promoter Group is provided in Annexure A.


Please take the same on your records and kindly do the needful.

Yours Truly,


Chilakapati Lakshmi Kanthamma
[Promoter -1]


Vinay Choudary Chilakapati
[Promoter -3]


Saritha Devi Chilakapati
[Promoter -2]


Sanjna Chowdary Chilakapati
[Promoter -4]

Enclosed: Annexure A

Annexure A

Name of Promoter / Promoter Group	Equity share held (FV - Rs. 10/- each)	Equity share pledged
<u>Promoter:</u>		
1) Saritha Devi Chilakapati	3371028	-
2) Chilakapati Lakshmi Kanthamma	3255794	-
3) Vinay Choudary Chilakapati	526316	-
<u>Promoter Group:</u>		
4) Sai Babu Kothapalli	210526	-
5) Chilakapati Sanjna Chowdary	1200	-
6) Aditi Choudary Chilakapati	1800	-
7) K. Varalakshmi		-
8) Mrs. Poda Madhavi		-
9) Mrs. K. Asha Latha		-
10) Ch. Harinath Prasad		-
11) Vijay Raidu Chilakapati		-
12) Ramakrishna Rao Poda		-
13) Kolli Seetha Rama Swamy		-
14) Krishna Prasad Rao Kothapalli		-
15) K. Bhagya Lakshmi		-
16) K.S.P. Chowdary	-	-
TOTAL		