

# INNOMET ADVANCED MATERIALS LIMITED

(Formerly INNOMET ADVANCED MATERIALS PRIVATE LIMITED)

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram,

Medak, Hyderabad-502032, Telangana, India

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GST No: 36AAFCI2535J1ZJ / CIN: No: L27101TG2019PLC132262

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**November 10, 2025**

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 051

**Scrip Code – INNOMET**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting**

**Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We write to inform you that the upcoming meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025 to consider the following agendas:

1. Unaudited Financial Results of the Company along with the Limited Review Report for half year ended September 30, 2025.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated September 29, 2025 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Unaudited Financial Results of the Company along with the Limited Review Report for half year ended September 30, 2025.

Further, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company will hold Post Results Conference Call with investors to discuss the financial performance of the Company. Kindly note that changes may happen due to exigencies on the part of Host / Company.

Thanking you,

**For Innomet Advanced Materials Limited**

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**Aanchal Sethia**

**Company Secretary & Compliance Officer**

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