

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

February 11, 2026

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.: Outcome of Board Meeting

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held on Today i.e. February 11, 2026 at 05:40 P.M. through video conferencing has inter-alia, considered and approved the following:

1. Approve Appointment of Ms. Sanjna Chowdary Chilakapati as Additional (Non-Executive) Director.

Based on the recommendations of the Nomination and Remuneration Committee, the Board has approved the appointment of Ms. Sanjna Chowdary Chilakapati (DIN: 11537278) as an Additional (Non-Executive) Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Circular'), are provided in 'Annexure A'.

2. To approve Reconstitution of Audit Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Audit Committee of the Company. Pursuant to the resignation of Mr. Myneni Narayana Rao from the Board, he ceases to be a member of the Audit Committee. The revised composition of the Audit Committee is as follows:

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

Name of Director	Nature of Directorship	Status in Committee
Mr. Venkata Bhaskara Rao Chadalavada	Independent Director	Chairperson
Mr. Bhanu Sankara Rao Kota	Independent Director	Member
Mr. Vinay Choudary Chilakapati	Managing Director	Member

3. To approve Reconstitution of Nomination & Remuneration Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Nomination & Remuneration Committee of the Company. Pursuant to the resignation of Mr. Myneni Narayana Rao from the Board, he ceases to be a member of the Nomination & Remuneration Committee, and Ms. Sanjna Chowdary Chilakapati, Additional (Non-Executive) Director, has been appointed as a member of the Committee. The revised composition of the Nomination & Remuneration Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Mr. Venkata Bhaskara Rao Chadalavada	Independent Director	Chairperson
Mr. Bhanu Sankara Rao Kota	Independent Director	Member
Ms. Sanjna Chowdary Chilakapati	Additional (Non-Executive) Director	Member

4. To approve Reconstitution of Stakeholders' Relationship Committee.

The Board of Directors of the Company, at its meeting, approved the reconstitution of the Stakeholders' Relationship Committee of the Company. Pursuant to the resignation of Mr. Myneni Narayana Rao from the Board, he ceases to be a member of the Stakeholders' Relationship Committee, and Ms. Sanjna Chowdary Chilakapati, Additional (Non-Executive) Non-Independent Director, has been appointed as a member of the Committee. Further, relieving Mr. Bhanu Sankara Rao Kota, Independent Director from the position of member in the committee. The revised composition of the Stakeholders' Relationship Committee is as follows:

Name of Director	Nature of Directorship	Status in Committee
Mr. Venkata Bhaskara Rao Chadalavada	Independent Director	Chairperson

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

Mr. Vinay Choudary	Managing Director	Member
Chilakapati		

Mr. Sanjna Chowdary	Additional (Non-Executive) Director	Member
Chilakapati		

The Board Meeting commenced at 5:40 P.M. and Concluded at 06:00 P.M.

Yours faithfully,

Thanking you,

For Innomet Advanced Materials Limited

Aanchal Sethia

Company Secretary & Compliance Officer

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

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Name of the Director	Ms. Sanjna Chowdary Chilakapati
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Sanjna Chowdary Chilakapati as an Additional (Non-Executive) Director with effect from February 11, 2026
3	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/ re-appointment ;	W.e.f. February 11, 2026
4	Brief profile (in case of appointment);	<p>Ms. Sanjna Chilakapati holds a degree in Materials Science and Engineering from the University of Illinois Urbana-Champaign (UIUC), one of the world's premier programs in materials science. Her academic specialization in metallurgy and semiconductor technologies, along with research experience in semiconductors, provided her with rigorous training in materials characterization, microstructural engineering, and advanced material systems.</p> <p>She began her professional career at Saras Analytics, where she advanced from Business Analyst to Product Manager and Customer Success Manager, taking on progressively broader strategic responsibility. She built strong capabilities in data engineering, SQL, backend database architecture, and data visualization, while leading analytics-driven initiatives that</p>

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

		<p>supported revenue optimization and performance scalability in the e-commerce sector. She structured product development through comprehensive product requirement documentation (PRDs), roadmap ownership, and cross-functional execution, contributing to measurable improvements in customer acquisition, retention, and operational alignment.</p> <p>At Innomet Advanced Materials Limited, Ms. Chilakapati has played an active role in strengthening enterprise-wide processes across manufacturing operations, quality systems, inventory governance, sales structuring, and financial coordination. She has driven business process formalization and digitization initiatives to enhance operational discipline, reporting transparency, and scalable control frameworks aligned with the standards of a listed advanced materials company.</p> <p>Ms. Chilakapati brings a rare integration of technical depth and execution-focused business leadership, contributing to institutional strengthening, operational clarity, and long-term strategic growth.</p>
5	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Sanjna Chowdary Chilakapati is daughter of Mr. Vinay Chowdary Chilakapati, Managing Director, and Mrs. Saritha Devi Chilakapati, Whole-Time Director & Chief Financial Officer of the Company. She is also granddaughter of Mrs. Chilakapati Lakshmi Kanthamma, Executive Director of the Company.
6	Information as required pursuant to Circular of National Stock Exchange of India Ltd with ref. no.	She is not debarred from holding the office of Director by virtue of any SEBI order or any other authority or any such other authority in accordance with circular dated June 20, 2018 issued by Stock Exchanges.

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

	NSE/CML/2018/24 dated June 20, 2018.	
--	---	--