

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

February 13, 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,

Pursuant to the provisions of Regulation 30 read with sub-para 1, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), it is informed that the Board of Directors of the Company, at its meeting held today i.e. February 13, 2026, has approved the following:

- (a) Approval for acquisition of **57.5% stake in Swastik Tungsten Private Limited**, a private limited company based at Shrirampur, Maharashtra, currently undergoing implementation of the approved Resolution Plan under the Corporate Insolvency Resolution Process (CIRP), before the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench. The acquisition will be undertaken for a consideration of **INR 1.5 Crores (Indian Rupees One Crore Fifty Lakhs)**, subject to and in accordance with the terms and conditions of the Share Purchase Agreement (SPA) to be entered in this regard with Mr. Ajit Shamrao Arbatti, Successful Resolution Applicant (SRA) .

Consequent to the above acquisition, Swastik Tungsten Private Limited will become a subsidiary of the Company.

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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**'.

The Board Meeting commenced at 5:15 P.M. and Concluded at 5:35 P.M.

Yours faithfully,

Thanking you,

For Innomet Advanced Materials Limited

Aanchal Sethia

Company Secretary & Compliance Officer

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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 need to be provided	Information of such events(s)
1	Name of the target entity, details in brief such as size, turnover etc.;	Swastik Tungsten Private Limited, a private company limited by shares) incorporated on September 29, 2010 (hereinafter referred as “Target Company”) Currently undergoing implementation of the approved Resolution Plan under the Corporate Insolvency Resolution Process (CIRP), before the Hon’ble National Company Law Tribunal (NCLT), Mumbai Bench Size/Turnover: NA, since the company is under CIRP, the operations are halted.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The transaction is not Related Party Transaction. None of the promoter/promoter group/group companies have any interest in the entity being acquired.
3	Industry to which the entity being acquired belongs;	Metal Powder Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Target Company is engaged in the business of Tungsten Metal Powder. Hence, this acquisition is for securing Tungsten Metal Powder supply for the THA unit of the Company
5	Brief details of any governmental or regulatory approvals required for the acquisition	No fresh regulatory approvals are required, other than implementation and closure of the approved Resolution Plan by the Hon’ble NCLT

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6	Indicative time period for completion of the acquisition;	The completion is expected to occur on or before 30 th June, 2026,						
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash Consideration						
8	Cost of acquisition and/or the price at which the shares are acquired	Cost of Acquisition- INR 1.5 Crores						
9	Percentage of shareholding/ control acquired and/or number of shares acquired	Percentage of shareholding- 57.5%						
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>The Target Company was incorporated on September 29, 2010, under the provisions of the Companies Act, 2013.</p> <p>The Target Company is involved in the business of Tungsten Metal Powder, primarily selling its products in India.</p> <p>The turnover from operations of the Target Company for the last three years is as follows:</p> <table border="1"><thead><tr><th>Year</th><th>Turnover (INR Crores)</th></tr></thead><tbody><tr><td>FY 2024-25</td><td rowspan="3">Not Applicable, since Company is under CIRP and the operations are halted.</td></tr><tr><td>FY 2023-24</td></tr><tr><td>FY 2022-23</td></tr></tbody></table>	Year	Turnover (INR Crores)	FY 2024-25	Not Applicable, since Company is under CIRP and the operations are halted.	FY 2023-24	FY 2022-23
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FY 2024-25	Not Applicable, since Company is under CIRP and the operations are halted.							
FY 2023-24								
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