

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: U27101TG2019PLC132262

January 17, 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/Mam,

Sub.: Non-Applicability of Corporate Governance Report for the Quarter ended on December 31, 2024

With reference to the above captioned subject, we would like to inform you that our Company is listed on EMERGE Platform of NSE and as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the compliance with the provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clause (b) to (i) and (t) of sub regulation (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply on listed entity which has listed its specified securities on SME Exchange.

Hence, being an entity listed on SME Exchange compliance under Regulation 27 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the Quarter ended on December 31, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Innomet Advanced Materials Limited

Aanchal Sethia

Company Secretary & Compliance

EMAIL ID: CS@innomet.net