

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

Date: August 18, 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: Intimation of Board Meeting

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 24, 2026**, inter alia, to consider and approve the following matter:

1. The proposal for raising of funds by the Company through issuance of equity shares and/or other eligible securities, including convertible warrants, on a preferential basis to Promoter(s), Promoter Group and/or Non-Promoter investors, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws, subject to receipt of necessary regulatory, statutory, stock exchange and shareholders' approvals, as may be required.

This is for your information and necessary records.

Thanking You,

Yours faithfully,

For Innomet Advanced Materials Limited

Saritha Devi Chilakapati
Whole-Time Director & CFO
DIN: 08432017