

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

To,

Date: 19th May, 2026

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: INNOMET

Sub: INTIMATION OF BOARD MEETING

Ref: Reg. 29 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

We would like to inform that the meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 23rd May, 2026, inter alia, to consider the audited financial results (Standalone) of the Company for the quarter and year ended 31st March, 2026.

The trading window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their Immediate Relatives pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015, till the end of 48 hours after the declaration of the financial results to the Stock Exchanges.

Please take the same on record and suitably disseminate it to all concerned

Thank you,

For Innomet Advanced Materials Limited

Aanchal Sethia

Company Secretary & Compliance Officer

EMAIL ID: CS@innomet.net