

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

September 20, 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/Madam,

Sub.: Submission of Proceedings of the Sixth Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with Part A of Schedule III

We hereby inform that the Sixth Annual General Meeting ("AGM") of the members of the Company was held today i.e. Saturday, September 20, 2025 at 3.00 PM IST, through Video Conference / Other Audio-Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated August 28, 2025, were transacted. A copy of the Gist of the proceedings is enclosed herewith.

We request you to take the above information on record.

Thanking you,
For Innomet Advanced Materials Limited,

Aanchal Sethia
Company Secretary & Compliance Officer

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GIST OF THE PROCEEDINGS OF THE SIXTH ANNUAL GENERAL MEETING OF INNOMET ADVANCED MATERIALS LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON SATURDAY, SEPTEMBER 20, 2025.

The Sixth Annual General Meeting (“AGM”) of the Members of Innomet Advanced Materials Limited (the ‘Company’) was held today i.e. Saturday, September 20, 2025 at 3.00 PM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The list of Directors, Key Managerial Personnel and Invites present at the Meeting are as under:

Name	Designation	Present/Absent
Vinay Choudary Chilakapati	Managing Director - Chairperson	Present
Saritha Devi Chilakapati	Whole Time Director & Chief Financial Officer	Present
Chilakapati Lakshmi Kanthamma	Director	Present
Bhanu Sankara Rao Kota	Non-Executive - Independent Director	Present
Myneni Narayana Rao	Non-Executive - Independent Director	Present
Venkata Bhaskara Rao Chadalavada	Non-Executive - Independent Director	Absent
Aanchal Sethia Shukla	Company Secretary & Compliance Officer	Present
Nayan Pitroda	Scrutinizer - Practicing Company Secretary	Present
M/s. CND & Associates	Statutory Auditor	Present
M/s. Pitroda Nayan & Co.	Secretarial Auditor	Present

Proceedings in Brief:

Mrs. Aanchal Sethia Shukla, Company Secretary, welcomed all the shareholders and dignitaries to the 6th Annual General Meeting and informed that the same is conducted through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, she confirmed the presence of directors of the Company as mentioned above.

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Mr. Vinay Choudary Chilakapati, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, He then took the chair.

The Chairman, Mr. Vinay Choudary Chilakapati took the chair and on confirmation that the Requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

The Chairman informed the members the following:

- The company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 6th Annual General Meeting
- The overall performance of the Company during the year, highlighted its major achievements across the Metal Powder and Tungsten Heavy Alloy divisions, briefed them on the key sustainability initiatives undertaken, and shared the future outlook and strategic direction of the Company.

Thereafter, the Chairman handed over the proceedings of the Meeting to the Company Secretary.

The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sl. No.	Particulars	Resolution type
Ordinary Business		
1	To consider and adopt the Annual Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint Chilakapati Lakshmi Kanthamma (DIN: 08432016), who retires by rotation as a director	Ordinary Resolution
Special Business		
3	To give approval for related party transaction for F.Y. 2025-26	Ordinary Resolution

The Company Secretary informed the Members that no requests had been received from shareholders for registration as speaker shareholders at the AGM. While the opportunity to raise questions was provided, no shareholders came forward with any queries.

The Company Secretary thereafter thanked all the Members for their participation in the Annual General Meeting and declared the AGM as duly called and convened. She then requested the service providers to formally close the Meeting.

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Manner of Approval

All the resolutions set out in the Notice of the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 20, 2025.

The meeting then concluded with a vote of thanks at 3:11 P.M.

Notes:

- The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of National Securities Depository Limited, the authorized agency which provided e-voting facility.
- This document does not constitute to be the minutes of the proceedings of the Meeting.