INNOMET ADVANCED MATERIALS LIMITED

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram,
Medak, Hyderabad-502032, Telangana, India
Ph: +91402302 1726, Fax: +9140 2302 4647
GST No: 36AAFCI2535J1ZJ / CIN: No: L27101TG2019PLC132262

22nd September, 2026

National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol: INNOMET

SUB: OUTCOME/ PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING
Ref: Regulation 30 read with Para A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above-cited subject, we hereby intimate that the 07th Annual General Meeting of the Company, was held today, i.e., Tuesday, 22nd September, 2026 at 11:30 A.M. (11:30 Hours), through video conferencing (VC) / other audio-visual means (OAVM), in accordance with the General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, 02/2021 dated 13 January 2021, 02/2022 dated 5 May 2022, 10/2022 dated 28 December 2022, 09/2023 dated 25 September 2023 and 09/2024 dated 19 September 2024, respectively, issued by the Ministry of Corporate Affairs ("MCA") read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), and relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

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

Thanking you!
For Innomet Advanced Materials Limited

SARITHA DEVI CHILAKAPATI
Digitally signed by SARITHA DEVI CHILAKAPATI
Date: 2026.09.22 21:03:10 +05'30'

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

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SUMMARY OF PROCEEDINGS OF THE 07TH ANNUAL GENERAL MEETING OF INNOMET ADVANCED MATERIALS LIMITED, CONVENED AT 11:30 A.M. (11:30 HOURS) IST ON TUESDAY, 22ND SEPTEMBER, 2026, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Director & KMP present at the meeting:

S. No.	Name	Designation
1.	Mr. Vinay Choudary Chilakapati	Chairperson & Managing Director
2.	Mrs. Saritha Devi Chilakapati	Whole Time Director & CFO
3.	Mrs. Chilakapati Lakshmi Kanthamma	Director
4.	Mr. Bhanu Sankara Rao Kota	Independent Director
5.	Mr. Venkata Bhaskara Rao Chadalavada	Independent Director

Other Attendees:

S. No.	Name	Representing
1.	Mr. jineshwar kumar	P. S. Rao & Associates Secretarial Auditors
2.	Mr. M. Ramana Reddy	Scrutinizer
3.	Mr. Rohit Dhingra	CND & Associates Statutory Auditors
4.	Mr. Praveen Kolli	VDP & Co, Internal Auditors

Members

Total **33 members** were present in the video conference including **3 persons** belonging to Promoter and Promoter Group.

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Date, time and venue of the Annual General Meeting (AGM)

The 07th Annual General Meeting of the Company was held on Tuesday, 22nd September, 2026, through video conferencing (VC) / other audio-visual means (OAVM), deemed to be held at the registered office of the Company, at B-31, BHEL ANCILLARY INDUSTRIAL ESTATE RAMACHANDRAPURAM, Medak, HYDERABAD, Telangana, India, 502032.

The Meeting commenced at **11:30 A.M.** (11:30 Hours) IST and concluded at **11:54 A.M.** (11:54 Hours) IST.

Brief details of items deliberated

a) The Shareholders, Board Members and other invitees were welcomed to the 07th Annual General Meeting of the Company

b) The attendees were apprised that the Meeting was being held through VC/OAVM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and were briefed on the e-Voting and voting during the AGM

c) Mr. Vinay Choudary Chilakapati, Chairperson of the Company, chaired the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

d) The Chairperson addressed the members in the 07th AGM of the Company.

e) Mr. Vinay Choudary Chilakapati, Chairperson & Managing Director of the Company, presented a brief insight on the company's performance and updated the shareholders on the future plans & operational outlook of the Company.

f) The Board's Report & Auditors' Report along with the notice of the Annual General Meeting with annexures, which was already circulated, was taken as read, with permission of the members.

g) The agenda items as set out in the Notice convening the 07th Annual General Meeting were read out for the information of the members

h) The following items of business, as set out in the Notice convening the 07th Annual General Meeting, were recommended to members for consideration and approval.

Ordinary Business –

Item No. 1: To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

Item No. 2: To re-appoint Mrs. Saritha Devi Chilakapati (DIN: 08432017), Director of the Company, who retires by rotation at this Annual General Meeting and, being eligible, offers herself for re-appointment.

Special Business –

Item No. 3: To approve the appointment of Ms Sanjna Chowdary Chilakapati (DIN: 11537278) as a Non-Executive Non-Independent Director of the Company.

Item No. 4: To consider and approve and ratify payment of remuneration/professional fees to Ms. Sanjna Chowdary Chilakapati (DIN: 11537278).

Item No. 5: To consider and approve the appointment of Mr. Venkata Sai Kiran Chakravadhanula (DIN: 11094810) as Non-executive Independent Director of the Company.

Item No. 6: To consider and approve the appointment of M/s. P. S. Rao & Associates, Practicing Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive financial years commencing from FY 2026-27 to FY 2030-31.

Item No. 7: To provide authority under Section 185(2) of the Companies Act, 2013 to

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advance loans, give guarantees or provide securities to any person in whom any of the Directors of the Company are interested.

Item No. 8: To provide authority to invest the funds of the Company, grant loans, give guarantees and provide securities under Section 186 of the Companies Act, 2013

Item No. 9: To provide authority under Section 180(1)(c) of the Companies Act, 2013 for borrowing monies

Item No.10: To provide authority under Section 180(1)(a) of the Companies Act, 2013 for creation of charge / mortgage / hypothecation, etc., on the assets of the Company

Item No. 11: To consider and approve the increase in the Authorised Share Capital of the Company and the consequential alteration to the Capital Clause of the Memorandum of Association

Item No. 12: To consider and approve the Issue of Share Warrants on Preferential Basis to Non-Promoter (Individual)

Item No. 13: To approve the Innomet Advanced Materials Limited Employee Stock Option Scheme 2026 and grant of Employee Stock Options thereunder

Item No. 14: Approval to the grant of employee stock options to the eligible employees of the Subsidiary company(ies) of the Company including future Subsidiary Company(ies) under ‘Innomet Advanced Materials Limited – Employee Stock Option Scheme 2026’

Item No. 15: To consider and approve secondary acquisition of equity shares of the Company through Trust route for the implementation of Innomet Advanced Materials Limited- Employee Stock Option Scheme 2026’

Item No. 16: To consider and provide approval for the provision of money- to grant a loan, provide a guarantee or give security in connection with a loan granted or to be granted by the Company) for purchase of its own Shares by "Innomet Advanced Materials Limited Employees Welfare Trust" under Innomet Advanced Materials Limited – Employee Stock Option Scheme, 2026"

Item No. 17: To approve the related party transactions under Section 188 of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations for the financial year 2026-27 and up to the conclusion of the next Annual General Meeting of the Company

Item No. 18: To approve material related party transaction(s) between Innomet Advanced Materials Limited and Keerthi Enterprises up to Rs.6,00,00,000 (Rupees Six Crores Only)

Item No. 19: To approve material related party transaction(s) of the Company Swastik Tungsten Private Limited (acquisition in progress) up to Rs.50,00,00,000 (Rupees Fifty Crores Only)

<u>Manner of approval and results thereof, etc.</u>

i) The members were informed that, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company had arranged the e-Voting facility for its members in respect of all the businesses to be transacted at the 07th AGM.

j) The remote e-Voting commenced at 9:00 A.M. on 19th September, 2026 and concluded at 5:00 P.M. on 21st September, 2026.

k) The Practicing Company Secretary advised the members, who have not cast their vote through remote e-voting facility, may cast their votes in respect of all the resolutions proposed in the notice during the AGM. It was informed that e-voting facility would remain open for next fifteen minutes, to enable those members who have not casted their votes but would like to cast their vote in the additional time.

l) Further, the attendees were informed that Mr. M Ramana Reddy (CP No. 18415), Practicing Company Secretary from P. S. Rao & Associates, was appointed as the Scrutinizer, to scrutinize the voting through electronic means (i.e., remote e-Voting and voting at the meeting by using electronic system).

m) The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchange and the same shall be placed on the website of the Company and NSDL website as well.

n) No shareholder(s) had registered themselves as speakers for the AGM.

o) Thereafter, the meeting concluded with a vote of thanks to all the shareholders, Directors and attendees for their participation in the Meeting.

The meeting concluded at **11:54 A.M.** (11:54 Hours) IST. The e-voting facility was kept open for next fifteen minutes to enable those members who have not casted their votes but would like to cast their vote in the additional time.

For INNOMET ADVANCED MATERIALS LIMITED

SARITHA DEVI CHILAKAPATI

Digitally signed by SARITHA DEVI CHILAKAPATI
Date: 2026.09.22 21:04:30 +05'30'

Saritha Devi Chilakapati

Whole-Time Director & CFO

DIN: 08432017

Date: 22nd September, 2026

Place: Hyderabad

Note:

- *The Company will separately intimate the results of e-Voting to the stock exchange within the prescribed time.*

This document does not constitute minutes of the Annual General Meeting of the C