

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

23rd May 2026

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Trading Symbol: INNOMET

SUB: Outcome of Board Meeting held on 23rd May 2026 pursuant to Regulations 30 and 33 of SEBI (LODR) Regulations, 2015

Ref: Regulation 30 & 33 read with sub-para 4 of Para "A" of Part "A" of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Saturday, 23rd May, 2026 inter alia, approved the following.

In this regard, we are enclosing herewith copy of the following:

- ✚ Audited Financial Results (Standalone) along with Independent Auditors Report on the standalone financial statements for the financial year ended 31st March 2026.
- ✚ Statement of Assets & Liabilities (Standalone) for the year ended 31st March, 2026
- ✚ Cash Flow Statement (Standalone) for the year ended 31st March, 2026.
- ✚ Declaration unmodified opinion of the Statutory Auditors on the Annual Financial Results for the Financial Year ended on 31st March, 2026.
- ✚ Appointment of Dr. Venkata Sai Kiran Chakravadhanula (DIN: 11094810) as an Additional Director in the Non-executive independent category of the company.
- ✚ Appointment of P. S. Rao & Associates, Practicing Company Secretaries as secretarial auditors of the company for a period of 5 years.
- ✚ Appointment of M/s. V D P & Co, Chartered Accountants as Internal Auditor of the Company for the FY 2026-2027.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is provided as Annexure A.

The meeting of Board of Directors commenced at 12:30 PM and concluded at 02:15 PM.

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

Thanking you!

For Innomet Advanced Materials Limited

Aanchal Sethia

Company Secretary & Compliance Officer

Enclosures as above

INDEPENDENT AUDITORS' REPORT

To
The Members of **Innomet Advanced Materials Limited**

Report on the audit of the financial statements for the year ended 31st March 2026

Opinion

We have audited the accompanying statements of year-to-date standalone financial results of **Innomet Advanced Materials Limited** ("the Company") for the year ended March 31, 2026 (the statement"), attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of the SEBI (Listing obligation Disclosure Requirements) regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements is presented in accordance with the requirements of Listing Regulations in this regards and give a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2026, its profit for the year ended on that date.

Basis for opinion

We conducted our audit in accordance with the standards on auditing specified under section 143 (10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the auditor's responsibilities for the audit of the financial statements section of our report. we are independent of the company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's responsibility for the financial statements

This statement which includes the standalone financial results is the responsibility of the company's board of directors and has been approved by them for the issuance. The standalone financial results for the year ended March 31, 2026 has been compiled from the related audited standalone interim financial information. This responsibility includes the preparation and presentation of the standalone financial results for the year ended March 31, 2026 that give a true and fair view of the net loss after tax/net profit after tax, respectively and other financial information in accordance with the recognition and measurement principles laid down in the Accounting standards prescribed under section 133 of the act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with regulation 33 of the listing regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provision of the act for safeguarding the assets of the company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's responsibilities for the audit of the financial statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an



audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.
- The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The statements includes the result for the year ended 31st March 2026, being the balancing figure between audited figures in respect of the full financial year and the published year to date audited figures upto the first half of the current financial year. Our report on the statement is not modified in respect of this matter.

**For CN D & Associates
(Chartered Accountants)
(Firm Reg. No. 030019N)**



**Rohit Dhingra
(Partner)**

Membership No: 519740

Place: Delhi

Dated: May 23, 2026

UDIN: 26519740OBLOYT7146



INNOMET ADVANCED MATERIALS LIMITED
Standalone Statement of Profit and Loss for the year ended March 31, 2026
CIN : L27101TG2019PLC132262
All amounts in Indian Rupees Lakhs - unless otherwise stated

PARTICULARS	Half year ended			Year ended	Year ended
	March 31, 2026	September 30, 2025	March 31, 2025	March 31, 2026	March 31, 2025
Income					
Revenue from operations	3,033.01	2,353.40	1,788.28	5,386.41	3,252.48
Other Income	23.92	7.99	36.79	31.91	38.61
Total Income	3,056.93	2,361.39	1,825.06	5,418.32	3,291.10
Expenses					
Cost of materials consumed	2,141.92	1,661.46	1,165.41	3,803.38	2,248.68
Change in inventory	113.31	(119.98)	42.47	(6.67)	(257.46)
Employee benefit expenses	205.79	138.04	129.60	343.82	261.66
Finance costs	48.75	36.47	46.28	85.22	100.31
Depreciation and amortization expense	138.91	127.91	118.75	266.82	183.63
Other expenses	437.33	247.86	282.95	685.19	493.53
Total Expenses	3,086.01	2,091.76	1,785.46	5,177.77	3,030.34
Profit Before Tax					
Tax Expense	(29.08)	269.63	39.60	240.55	260.75
Current Tax	10.79	71.20	25.47	81.99	74.98
Deferred Tax	(3.44)	(3.24)	(1.84)	(6.69)	(0.76)
Earlier year tax	7.98	-	-	7.98	-
Total Tax Expense	15.33	67.96	23.63	83.28	74.22
Profit for the year	(44.41)	201.67	15.97	157.27	186.53
No. of Equity Shares	1,29,40,138	1,29,40,138	1,29,40,138	1,29,40,138	1,29,40,138
Weighted Average No of Equity Shares	1,29,40,138	1,29,40,138	1,13,54,964	1,29,40,138	1,13,54,964
Earnings per equity share (nominal value of shares ₹10)					
Basic and diluted (in ₹) (Not annualised for half year period)	(0.34)	1.56	0.14	1.22	1.64

For and on behalf of the Board of Directors of
Innomet Advanced Materials Limited


Vinay Choudary Chilakapati
Managing Director
DIN: 08444644

Place : Hyderabad
Date: May 23, 2026




INNOMET ADVANCED MATERIALS LIMITED
Standalone Balance Sheet as at March 31, 2026
CIN : L27101TG2019PLC132262

All amounts in Indian Rupees Lakhs - unless otherwise stated

PARTICULARS	Year Ended March 31, 2026	Year Ended March 31, 2025
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,294.01	1,294.01
(b) Reserve and Surplus	2,995.60	2,838.33
Total Equity	4,289.61	4,132.34
Liabilities		
Non-Current Liabilities		
(a) Long-Term Borrowing	922.79	698.99
(b) Provisions	10.16	8.15
Total Non-Current Liabilities	932.95	707.14
Current Liabilities		
(a) Short-Term Borrowings	568.81	824.32
(b) Trade Payables		
-Total outstanding dues of micro enterprises and small enterprises	60.80	271.27
-Total outstanding dues of creditors other than micro enterprises and small enterprises	108.01	47.58
(c) Provisions	7.23	5.03
(d) Other Current Liabilities	178.74	70.78
(e) Current Tax Liabilities (net)	45.69	50.19
Total Current Liabilities	969.28	1,269.17
TOTAL EQUITY AND LIABILITIES	6,191.85	6,108.64
ASSETS		
Non-Current Assets		
(a) Property Plant and Equipment		
(i) Tangible Assets	1,963.91	1,729.42
(ii) Intangible Assets	195.42	190.41
(b) Capital work-in-progress	52.98	183.27
(c) Investments	5.52	-
(d) Loan and Advances	570.53	153.75
(e) Deferred tax assets	7.45	0.76
(f) Other Non-Current Assets	50.11	42.15
Total Non-Current Assets	2,845.93	2,299.76
Current Assets		
(a) Inventories	1,364.69	1,375.92
(b) Trade Receivables	1,100.28	635.60
(c) Cash and Cash Equivalents	275.86	11.96
(d) Loan and Advances	12.50	13.78
(e) Other Current Assets	592.59	1,771.62
Total Current Assets	3,345.92	3,808.87
TOTAL ASSETS	6,191.85	6,108.64

For and on behalf of the Board of Directors of
Innomet Advanced Materials Limited


Vinay Choudary Chilakapati
Managing Director
DIN: 08444644
Place : Hyderabad
Date: May 23, 2026



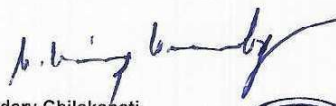
INNOMET ADVANCED MATERIALS LIMITED
 Standalone Statement of Cash Flow for the year ended March 31, 2026
 CIN : L27101TG2019PLC132262
 All amounts in Indian Rupees Lakhs - unless otherwise stated

PARTICULARS	For the year ended March 31, 2026	For the year ended March 31, 2025
A. Cash flow from operating activities		
Profit Before Tax	240.55	260.75
Adjustments for:		
Depreciation/amortization	266.82	183.63
Gratuity expenses	4.21	13.18
Prior period adjustment	(7.98)	(416.79)
Interest paid	85.22	100.31
Interest income	(5.74)	(31.57)
Operating profit before working capital changes	583.08	109.52
Movement in working capital:		
Decrease / (Increase) in trade receivables	(464.68)	(283.71)
Decrease / (Increase) in other current assets	1,179.02	(1,415.62)
Decrease / (Increase) in inventories	11.23	(318.97)
Increase / (Decrease) in Loans & Advances	1.28	13.04
Increase / (Decrease) in trade payables	(150.04)	41.00
Increase / (Decrease) in other current liabilities	107.96	(190.40)
Increase / (Decrease) in short term borrowings	(255.51)	283.31
Increase / (Decrease) in provisions	(19.49)	(39.73)
Cash generated from operations	992.86	(1,801.57)
Direct taxes paid (net of refunds)	66.97	45.42
Net cash from operating activities (A)	925.89	(1,846.99)
B. Cash flows from investing activities		
Margin Money for Bank Guarantee	(3.29)	(4.59)
Interest received	5.74	31.57
Payment for fixed assets (including capital work in progress and capital advances)	(376.04)	(699.45)
Long term loan and advances	(416.78)	(153.75)
Movement in security deposit	(4.67)	(15.42)
Investments in Mutual Fund	(5.52)	-
Net cash from/ (used in) investing activities (B)	(800.57)	(841.64)
C. Cash flows from financing activities		
Interest paid during the year	(85.22)	(100.31)
Proceeds/(Repayment) from Long-term Borrowing	223.80	(91.32)
Proceeds from issuance of shares	-	3,423.60
Share issue expenses	-	(532.99)
Net cash from/ (used in) financing activities (C)	138.58	2,698.99
Net increase/ (decrease) in cash and cash equivalents (A + B + C)	263.90	10.36
Cash and cash equivalent as at the beginning of the period	11.96	1.59
Cash and cash equivalent as at the end of the period	275.86	11.96

Notes:

(i) Amount in brackets represents cash outflow or loss.

For and on behalf of the Board of Directors of
 Innomet Advanced Materials Limited


 Vinay Choudary Chilakapati
 Managing Director
 DIN: 08444644

Place : Hyderabad
 Date: May 23, 2026



Notes to the Standalone Financials Results:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 23, 2026.
2. During the half year ended September 30, 2025, the Company had recognized unbilled revenue amounting to Rs. 295.50 Lakhs towards sale of services. However, as the same was not billed during the year ended March 31, 2026, the Company has subsequently reversed the aforesaid unbilled revenue during the year ended March 31, 2026.
3. During the half year ended September 30, 2025, the Company had capitalized Development expenditure amounting to Rs. 204.93 Lakhs. However, as per the certificate issued by the professionals, the eligible Development expenditure for capitalization was determined at Rs. 12.86 Lakhs only. Accordingly, the excess amount capitalized was reversed during the year ended March 31, 2026 and recognized as an expense in the Statement of Profit and Loss.
4. The Company have 2 product segment i.e. Metal powder and tungsten heavy alloy, therefore segment reporting is applicable but except the revenue from operation the company has not maintained the data for the segment reporting,

Segment revenue of the company is as per the below:

Particular	Half Year Ended			Year Ended	
	March 31, 2026	September 30, 2025	March 31, 2025	March 31, 2026	March 31, 2025
1. Segment Revenue					
a) Sale of Goods	3,328.51	2,057.90	1,788.28	5,386.41	3,252.48
i.) Metal Powder	2295.00	1,764.92	1,472.94	4,059.92	2,550.96
ii) Tungsten Heavy alloy	1033.51	292.98	315.34	1,326.49	701.52
b) Sale of Services	-295.50	295.50	-	-	-
Total	3,033.01	2,353.40	1,788.28	5,386.41	3,252.48
2. Geographic Revenue					
Domestic Revenue	2405.88	1,997.72	1,513.40	4,403.60	2,944.60
Export Revenue	627.13	355.68	274.88	982.81	307.89
Total	3,033.01	2,353.40	1,788.28	5,386.41	3,252.48

For and on behalf of the Board of Directors of
INNOMET ADVANCED MATERIALS LIMITED

Vinay Choudary Chilakapati
Managing Director
DIN: 08444644

Place : Hyderabad
Date: May 23, 2026



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23rd May 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Trading Symbol: INNOMET

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified opinion.

DECLARATION FOR UNMODIFIED OPINION

I, Saritha Devi Chilakapati, Whole-time Director (DIN: 08432017) of M/s. Innomet Advanced Materials Limited having its Registered office at B-31, Bhel Ancillary Industrial Estate Ramachandrapuram, Medak, Hyderabad, Telangana, India, 502032, hereby declare that, M/s. CN D & Associates, Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results for the Half Year and Year ended 31st March, 2026.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended.

Thanking You
Yours Faithfully

For INNOMET ADVANCED MATERIALS LIMITED

SARITHA DEVICHILAKAPATI
WHOLE-TIME DIRECTOR
DIN: 08432017

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Annexure-A

Details with respect to the Appointment of Independent Director in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is given below:

1. Appointment of Dr. Venkata Sai Kiran Chakravadhanula (DIN: 11094810) as an Additional Director in the Non-executive independent category of the company.

Sr.No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Dr. Venkata Sai Kiran Chakravadhanula (DIN: 11094810) as an Additional Director of the Company in the Independent category.
2	Date of appointment /cessation (as applicable) & term of	w.e.f 23 rd May 2026.
3	Brief Profile	<p>Dr.-Ing. C. V. S. Kiran is a distinguished metallurgist, materials engineer, and aerospace technologist with extensive contributions spanning academia, space research, advanced manufacturing, and policy development. He earned his degree in Metallurgy and Materials Engineering from Mahatma Gandhi Institute of Technology under Jawaharlal Nehru Technological University Hyderabad and later pursued advanced studies and doctoral research at Christian-Albrechts-University of Kiel, Germany. His Ph.D. work on nanocomposites and irradiation studies established a strong foundation in advanced materials science and earned him the prestigious DAAD Award in 2008.</p> <p>Dr. Kiran has contributed significantly to research in advanced transmission electron microscopy at Karlsruhe Institute of Technology and the Helmholtz Institute Ulm, where his work was supported by the Helmholtz Society and the German Science Foundation. He also developed specialized academic courses in in situ electron microscopy at Technical University of Darmstadt.</p> <p>During his tenure at Vikram Sarabhai Space Centre under Indian Space Research</p>

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		<p>Organisation, Dr. Kiran played an important role in materials characterization and development for launch vehicle applications. His achievements in microscopy and materials research were recognized with the Excellence in Microscopy Award by the Electron Microscopy Society of India in 2020.</p> <p>As Vice-President for Materials and Strategic Initiatives at Skyroot Aerospace, Dr. Kiran contributed extensively to materials engineering and additive manufacturing technologies for aerospace systems. He was actively involved in Mission Prarambh on November 18, 2022, marking a landmark achievement in India's private space sector. His work in metal additive manufacturing has helped improve reliability, reduce costs, and accelerate production timelines for aerospace components and launch vehicles.</p> <p>Beyond technical leadership, Dr. Kiran has actively contributed to shaping India's emerging private space ecosystem through engagement with organizations such as IN-SPACe, Indian Space Association, and Confederation of Indian Industry, supporting policy development, regulatory frameworks, and industrial outreach initiatives for the growing space economy.</p> <p>With over 100 peer-reviewed publications, a patent, and an h-index of 41, Dr. Kiran is widely recognized within the scientific community. His honors include being named a Karman Fellow by the Karman Community in 2025, Fellow of the Andhra Pradesh Akademi of Sciences in 2017, and Fellow of the Telangana Academy of Sciences in 2022.</p> <p>Dr. Kiran also serves as Honorary Adjunct Professor at National Institute of Advanced Studies, Mahatma Gandhi Institute of Technology, and Malla Reddy Deemed to be University, mentoring future generations of engineers and researchers. In addition, he serves as a mentor and advisor to several startups and innovation initiatives.</p> <p>Currently, Dr. Kiran is the Co-Founder and CEO of Red Balloon Aerospace, focusing on high-altitude stratospheric infrastructure using</p>
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		lighter-than-air technologies. His work continues to bridge academic research and industrial innovation, driving advancements in aerospace, advanced materials, and interdisciplinary engineering.
4	Disclosure of relationships between directors	None of the directors of the company are related as per under section 2(77) of the companies act,2013.
5	Number of Shares Held in the company	Nil
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	He is not debarred from holding the office of the director by virtue of any SEBI Order or any other statutory authority.

2. Appointment of P. S. Rao & Associates, Practicing Company Secretaries as secretarial auditors of the company for a period of 5 years

Sr. No.	Particulars	Details
1	Details of secretarial Auditor	M/s. P.S. Rao & Associates, Company Secretaries
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Secretarial Auditor of the company
3	Date of appointment/ cessation (as applicable) & term of appointment	01 st April, 2026 For Conducting Secretarial Audit of the Company for a period of 5 Years from Financial year 2026-27 to FY-2030-31 subject to approval of the shareholders of the company.
4	Brief Profile (in case of appointment)	Mr. Malireddy Ramana Reddy M/s. P.S.Rao & Associates, Company Secretaries. Mr. Ramana Reddy is a Practicing Company Secretary (PCS) and has been involved in issuing Secretarial Compliance Reports, SEBI compliance certifications, and audit reports for listed companies. His professional credentials appearing in public filings include: Membership No.: F11891 Certificate of Practice (CP) No.: 18415 Practicing in Hyderabad, Telangana. He has represented and certified compliance matters under:

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		SEBI (LODR) Regulations, 2015 Insider Trading Regulations Share Capital Audit & Secretarial Audit assignments Corporate governance and listing compliance matters for listed entities.
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	Not Applicable

3. Appointment of M/s. V D P & Co, Chartered Accountants as Internal Auditor of the Company for the FY 2026-2027

Sr. No.	Particulars	Details
1	Details of Internal Auditor	M/s. V D P & Co, Chartered Accountants
2	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment as the Internal Auditor of the company
3	Date of appointment/ cessation (as applicable) & term of appointment	01 st April, 2026 For Conducting Internal Audit of the Company for the Financial year 2026-27.
4	Brief Profile (in case of appointment)	Mr. Venkata Praveen Kolli Partner of M/s. V D P & Co, Chartered Accountants have strong foundation in accounts knowledge. Proficient in financial principles, including financial statements, budgeting, and financial analysis. Skilled in managing financial transactions, preparing reports, and ensuring compliance with accounting standards
5	Disclosure of Relationships (in case of appointment)	Not Applicable
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and	Not Applicable

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**

	membership of Board Committees, if any.	
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