Date: August 24, 2026

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (LODR) Regulations, 2015

We wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., 24 August 2026, has, *inter-alia*, considered and approved the following businesses:

1. To create, issue and offer upto 11,92,200 (Eleven Lakh Ninety Two Thousand Two Hundred) fully convertible into equal number of equity shares at the option of warrant holder, on preferential basis to non-promoter category subject to the approval of shareholders of the Company and such other regulatory/statutory approvals as may be required at a price of Rs. 210.00/- which is more than the price, based on the fair value determined by the registered valuer, determined in accordance with Regulation 164 and 166(A)of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended – **Disclosure in this regard is enclosed as Annexure A.**

2. Innomet Advanced Materials Limited - Employee Stock Option Scheme, 2026 (Innomet ESOP 2026) for the grant of stock options to the eligible employees of the Company, its Subsidiary Company(ies) including future subsidiary (ies) pursuant to the recommendation of the Nomination and Remuneration Committee (at its meeting held today, i.e. on August 24, 2026) and subject to the approval of the shareholders of the Company in compliance with the provisions of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SBEB Regulations")- **Disclosure in this regard is enclosed as Annexure- B.**

3. Approved the appointment of Ms. Y.K.Priyadarshini, Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from August 27, 2026) - **Disclosure in this regard is enclosed as Annexure-C.**

4. To convene the Annual General Meeting (AGM) of the Company on Tuesday September 22, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to approve the items mentioned above. Other details regarding the AGM will be disclosed separately.

5. Approved the Board's Report for the FY 2025-26

The details as required under the Regulation 30 of the SEBI Listing Regulations read SEBI Circular No. SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed as stated above.

The meeting commenced at 1.00 p.m and concluded at 3.40 p.m.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For Innomet Advanced Materials Limited

SARITHA DEVI CHILAKAPATI Digitally signed by SARITHA DEVI CHILAKAPATI Date: 2026.08.24 16:18:19 +05'30'

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

Annexure A

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Issue of Equity Share warrants to Non-Promoter Category on preferential basis

S No	Particulars		Details
1	Type of Securities proposed to be issued	:	Equity Share warrants
2	Type of Issuance	:	Preferential Issue of Securities in accordance with the SEBI (ICDR) Regulations, 2018 read with the Companies Act, 2013 and rules made thereunder
3	Total Number of Securities proposed to be issued or the Total Amount for which the Securities will be issued (approximately)	:	**Issue Size:** Up to 11,92,200 (Eleven Lakh Ninety-Two Thousand Two Hundred) Equity Share Warrants. **Issue Price:** Rs.210.00 (Rupees Two Hundred Ten Only) per warrant/equity share. **Basis of Pricing:** The issue price is higher than the price determined in accordance with Regulations 164 and 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and based on the fair value as per the valuation report obtained from the Registered Valuer. Aggregate Issue Amount: Approximately Rs.25,03,62,000 (Rupees Twenty-Five Crore Three Lakh Sixty-Two Thousand Only).
4	Name of the investor	:	Mr. Mukul Mahavir Agrawal, Non-Promoter
5	Post – allotment of Securities, outcome of the Subscription, Issue Price / Allotted Price (in case of Convertible Equity Share Warrants); Number of Investors	:	Relevant information if any, will be disclosed post allotment of securities/in due course of time. Price of proposed Equity Shares Warrants provided under point No.3 Number of Investor(s): 1(One)

			Additional Information: Relevant details, if any, will be disclosed in due course of time, in line with applicable regulatory requirements.
6	In case of Convertible Equity Warrants – Intimation on conversion of the Securities or lapse of the tenure of the Instrument	:	Each Equity Share Warrant (Warrant) will be convertible into, 1(One) fully paid up equity share of the Company of face value of Rs. 10/- (Rupees Ten only), which may be exercised in one or more tranches during a period of 18 (eighteen) months commencing from the date of allotment of the Equity Share Warrants. An amount equivalent to 25% of the Warrant Issue Price shall be payable at the time of subscription and allotment of the Warrants and the holder of the Warrants will be required to make the balance payment of 75% of the Warrant Issue Price at the time of exercise of the right attached to the Warrants to convert the Warrants and subscribe to the equity shares of the Company. In the event the Allottee does not exercise the Warrants within the aforesaid period, the unexercised Warrants shall lapse and the amount paid by the Allottee on the unexercised Warrants shall stand forfeited.
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	:	Not Applicable

Innomet Advanced Materials Ltd.
CIN L27101TG2019PLC132262
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GST No : 36AAFCI2535J1ZJ

Annexure -B

Details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Master Circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details of Innomet Advanced Materials Limited -Employee Stock Option Scheme 2026 ("Innomet ESOP 2026")

Sl No	Particulars		Details
1	Brief details of options granted	:	Innomet Advanced Materials Limited - Employee Stock Option Scheme2026 ("Innomet ESOP 2026) contemplates grant of employee stock options ("Options") to the eligible employees of the Company and/or its Subsidiary company(ies) including future subsidiaries The specific Employees to whom the Options would be granted, and their Eligibility Criteria shall be determined by the Nomination and Remuneration Committee/ the Compensation Committee ("the Committee") upon recommendation of the Management of the Company. The broad criteria for appraisal and selection may include parameters like grade, criticality, skills, potential contribution and such other criteria as may be determined by the Committee upon recommendation of the management of the Company, from time to time. The Committee, while granting the Options to any eligible employee(s) of any Subsidiary(ies) company and shall, at its discretion, consider the factors including but not limited to the role(s) of such Employee(s) for safeguarding the interest of the Company, or such Employee's contribution to the Company.

2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	:	Yes, the ESOP 2026 is in terms of SEBI (SBEB) Regulations, 2021.
3	Total number of shares covered by these options	:	The total number of shares covered under these Options shall be 2,60,000 (Two Lakh Sixty Thousand).
4	Pricing formula	:	The Exercise Price shall be determined by the Committee in accordance with the ESOP 2026 and applicable laws. The Exercise Price per Option shall not be less than the face value of the Share of the Company. The Exercise Price shall be intimated to the Option Grantee in the Grant letter at the time of Grant as may be decided by the Committee.
5	Time within which option may be exercised	:	The Exercise Period for Vested Options shall be a maximum of 2 years commencing from the date of each Vesting. Minimum vesting period shall be 1 year. All the Vested Options can be exercised by the Option Grantee at one time or at various points of time within the Exercise Period. In case of various events, the Exercise Period shall be as set out in ESOP 2026.
6	Options vested	:	Not applicable at this stage
7	Money realized by exercise of options	:	Not applicable at this stage
8	Options lapsed	:	Not applicable at this stage
9	Variation of terms of options	:	For the purpose of efficient implementation and administration of the Scheme but subject to the Applicable Laws and approval of the shareholders of the Company by way of a special resolution, the Committee may revise any of the terms and conditions in respect of existing Grant, provided that the variation is not prejudicial to the interest of the Option

			Grantees. Provided further that the Committee shall be entitled to vary the terms of the Scheme to meet any regulatory requirement without seeking shareholders' approval by way of a special resolution. The Committee may also re-price the Options which are not exercised, whether or not they have been vested, if the Scheme is rendered unattractive due to fall in the value of the Shares, provided that the Company ensures that such re-pricing shall not be detrimental to the interest of the Option Grantee and approval of the shareholders by way of a special resolution has been obtained for such re-pricing.
10	Brief details of significant terms	:	As set out in the Innomet ESOP 2026" or the "Scheme), the Scheme, inter alia, provides that The Committee (NRC) shall supervise the ESOP 2026. The Scheme shall be administered by the Trust to the extent aspects of such administration are delegated by the Committee as per the requirements of Applicable Laws All the functions relating to superintendence of the Scheme shall stand possessed with the Committee including the rights, powers, or duties of the Board to the extent delegated along with that contemplated under the Applicable Laws. All the functions relating to superintendence of the Scheme shall stand possessed with the Committee including

			the rights, powers, or duties of the Board to the extent delegated along with that contemplated under the Applicable Laws In case of any conflict between the Scheme and applicable law, the applicable law shall prevail to the extent of such conflict.
	Total number of shares arising as a result of exercise of options	:	1 (One) equity share of face value of Rs. 10/- each, for each single Option exercised under the ESOP 2026 from time to time.
	Subsequent changes/ cancellation/exercise of such Options	:	Not applicable at this stage

** all defined terms above under ESOP disclosure are as per ESOP 2026*

Annexure -C

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as updated by SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is as under:

Appointment of Company Secretary and Compliance Officer

Sl No	Particulars		Details
1	Name of ~~Director~~ / Key Managerial Personal	:	Y.K. Priyadarshini, Company Secretary and Compliance Officer
2	Reason for Change	:	Appointment
3	Date of appointment/~~cessation~~ term of appointment; Term of appointment / reappointment;	:	Board of Directors of the Company at their meeting held today, i.e., on Monday, August 24, 2026, has, inter alia, considered and approved the appointment of Ms. Y.K.Priyadarshini, Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 with effect from August 27, 2026
4	Brief Profile (in case of appointment)	:	Ms. Y.K. Priyadarshini (Membership No. A31287) is a qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). She brings with her over 12 years of professional experience in corporate secretarial and compliance functions across both listed and unlisted companies. Her areas of expertise include: • SEBI regulations and compliances (LODR, SAST, PIT, ICDR) • FEMA and RBI compliances • Corporate restructuring and transaction execution • IPO preparedness and due diligence • Governance frameworks and statutory filings She has previously worked with reputed organizations such as Bharat Biotech International Limited, P.S. Rao &

			Associates, Vijaya Diagnostics Limited, Medinova Diagnostic Services Limited, among others, where she successfully managed complex corporate actions, regulatory filings, and governance processes. Ms. Y.K. Priyadarshini's appointment as Company Secretary & Compliance Officer reflects her strong background in corporate governance and regulatory compliance, making her well-suited to contribute to the Company's compliance excellence and governance standards.
5	Disclosure of relationships between Directors	:	Not applicable

Thanking You,
Yours faithfully,

For Innomet Advanced Materials Limited

SARITHA DEVI CHILAKAPATI
Digitally signed by SARITHA DEVI CHILAKAPATI
Date: 2026.08.24 16:18:49 +05'30'

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