

INNOMET ADVANCED MATERIALS LIMITED

(Formerly INNOMET ADVANCED MATERIALS PRIVATE LIMITED)

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram,
Medak, Hyderabad-502032, Telangana, India

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GST No: 36AAFCI2535J1ZJ / CIN: No: L27101TG2019PLC132262

May 26, 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.: Intimation of Board Meeting

Ref.: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the upcoming meeting of the Board of Directors of the Company is scheduled to be held on Thursday May 29, 2025, to consider the following agendas:

1. Audited Standalone Financial Results of the Company along with the Audit Report for half year and year ended March 31, 2025.
2. Any other matter with the permission of the Chair.

Further, in continuation to our earlier intimation dated March 29, 2025 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till 48 hours after the dissemination of the Audited Standalone Financial Results of the Company for the half year and year ended March 31, 2025.

Kindly take the same on your record.

Thanking you,

For Innomet Advanced Materials Limited

Aanchal Sethia
Company Secretary & Compliance Officer

EMAIL ID: CS@innomet.net