

October 27, 2026

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code – **INNOMET**

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Listing Regulations, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 31, 2026, at shorter notice, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the half year ended September 30, 2026.

Further to our communication dated September 25, 2026, the Trading Window for dealing in securities of the Company has been closed from Thursday, October 1, 2026, and will remain closed until 48 hours after the declaration of the aforesaid financial results, in accordance with the applicable Code of Conduct under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

For Innomet Advanced Materials Limited

V K
PRIYADARSHINI
Date: 2026.10.27
18:20:53 +05'30'

Y.K.Priyadarshini
Company Secretary
Membership No. A31287



Innomet Advanced Materials Ltd.

CIN: L27101TG2019PLC132262

B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram, Hyderabad - 502 032, Telangana, India.

P: +91 40 2302 1726 | **M:** +91 9281866930 | **F:** +91 40 2302 4647 | **E:** cs@innomet.net

GST No : 36AAFCI2535J1ZJ,