Date: February 14, 2026

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: -Outcome of the Board Meeting
Ref - Scrip Code 531929

In just concluded Board meeting the Board has considered and approved the following:

1. The Un-Audited Financial Results for the Third Quarter ended 31st December 2025, Enclosed as ***Annexure-1.***

2. The Take note on Limited Review Report for the Third Quarter ended 31st December 2025, enclosed as **Annexure-2.**

Board Meeting Commenced at 5:00 PM and concluded at 5:30 PM.

This is for your information and necessary records.

Thanking you,

For **INNOCORP LIMITED**

Lakshmi VVV Garapati
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Date: 2026.02.14 17:37:05 +05'30'

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
(DIN :00394662)

INNOCORP LIMITED
CIN: L99999TG1994PLC018364
Reg: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjarahills Hyderabad - 50003, Telangana.
Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2025

(All amount in Lakhs unless otherwise specified)

Sl.No	Particulars	Quarter ended			Nine Months Ended		Year ended
		31st December 2025	30th Septemeber 2025	31st December 2024	31st December 2025	31st December 2024	31st March 2025
	Income	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
1	Income from operations (net)	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	-
3	**Total Income (1+2)**	**-**	**-**	**-**	**-**	**-**	**-**
4	**Expenses**						
	a) Cost of material consumed	-	-	-	-	-	-
	b) Changes of Stock in trade	-	-	-	-	-	-
	c) Manufacturing Expenses	-	-		-		-
	d) Employee benefit expenses	0.20	1.00	0.55	6.80	1.94	7.49
	e) Finance Cost	-	-	-	-	-	-
	f) Depreciation and amortisation expense	0.88	0.89	0.97	2.65	2.91	3.54
	g) Other operating expenses	0.69	6.66	0.85	9.00	9.68	13.34
	Total Expenses	**1.78**	**8.55**	**2.37**	**18.45**	**14.53**	**24.37**
5	**Profit Before Tax (3-4)**	**(1.78)**	**(8.55)**	**(2.37)**	**(18.45)**	**(14.53)**	**(24.37)**
6	**Tax Expense**						
	a)Current tax	-	-	-	-	-	-
	b)Deferred tax	6.09	(0.61)	-0.04	5.48	-0.38	13.26
	Total Tax Expense	6.09	(0.61)	(0.04)	5.48	(0.38)	13.26
7	**Net Profit For The Period**	**(7.86)**	**(7.94)**	**(2.33)**	**(23.93)**	**(14.15)**	**(37.64)**
8	**Other Comprehensive Losses /Income**						
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Total other comprehensive income. net of tax	-	-	-	-	-	-
9	**Total Comprehensive Income**	**(7.86)**	**(7.94)**	**(2.33)**	**(23.93)**	**(14.15)**	**(37.64)**
10	Paid up equity share capital (Face Value : 10 per share)	794.14	794.14	794.14	794.14	794.14	794.14
11	**Total Other Equity**						(562.58)
12	Earnings per share (In ₹)						
	a) Basic	(0.10)	(0.10)	-0.07	(0.30)	-0.15	(0.47)
	b) Diluted	(0.10)	(0.10)	(0.07)	(0.30)	(0.15)	(0.47)

Notes :

1. The above financial statements are prepared in accordance with the Indian Accounting Standards (Ind- AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.
2. The above Financial Results have been Reviewed by the audit committee are considered and approved by the Board of Directors at its meeting held on 14th February, 2026.
3. The Company operates in a single segment and the results pertain to a single segment.
4. The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015.
5. The results for the quarter ended 31st December, 2025 are also available on Bombay stock Exchange website, and on the company's website www.innocorpltd.com.
6. No material adjustments were made in the results for the current quarter/year which pertain lo earlier periods/year. Hence, the figures have not been regrouped or reclassified.

For and on behalf of the Board of Directors
Innocorp Limited

Lakshmi VVV Garapati
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Date: 2026.02.14 17:37:27 +05'30'

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Place : Hyderabad
Date: 14-02-2026

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Innocorp Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to
The Board of Directors
Innocorp Limited

1. We have reviewed the accompanying statement of unaudited financial results of Innocorp Limited (the "Company") for the quarter and Nine months ended 31st December 2025 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) " Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M.N.Rao & Associates LLP**
Chartered Accountants
FRN: 005386S/ S000195

M.N.RAO & ASSOCIATES LLP * Chartered Accountants * FRN.005386S/S000195 Hyderabad

V.V. Bhavana

(V Venkata Bhavana)
Partner
Membership No. 243589
UDIN: 26243589LFVYJG1245

Place: Hyderabad
Date: 14-02-2026