

# INNOCORP LIMITED

**Date: August 6, 2025**

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 531929  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulations 2015.

With reference to the above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> August, 2025, inter-alia to consider the Un Audited Financial Results for the First Quarter ended June 30, 2025.

This is for your information and necessary records.

Yours truly,  
For **INNOCORP LIMITED**

**LAKSHMI VVV GARAPATI**  
**MANAGING DIRECTOR**  
**DIN: 00394662**