

INNOCORP LIMITED

Date: November 5, 2025

To,
Department of Corporate Services
BSE Limited
25th 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) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2025, inter-alia to consider the Un-Audited Financial Results for the Second Quarter and Half Year ended 30th September, 2025.

This is for your information and necessary records.

Yours truly,
For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
DIN:00394662