



CIN : U74900TN2013PLC089349
GSTIN : 33AADC11465K2ZL

Date: 22nd August, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Sub: Outcome of Board Meeting held on 22nd August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 22nd August, 2025 has duly considered the following:

- a) Approved the Directors Report for the Financial Year 2024-25;
- b) Approve and fix the date and time of Annual General Meeting for the financial year 2024-2025 to be held at the registered office of the company at Door No 43 Old No 22 Real Enclave Flat No. 1, 4th Floor Josier Street Nungambakkam, Chennai, Tamil Nadu-600034, on Saturday, the 20th September, 2025 at 10:00 am.
- c) The Register of Member and Transfer Books will remain closed from Sunday, the 14th day of September, 2025 to Saturday, the 20th day of September, 2025 (both days inclusive) for the purpose of Annual General Meeting.
- d) Appointment of M/s. S.A. & Associates, (Practicing Company Secretaries) as Scrutinizer, to prepare report on voting results casted at the 12th Annual General Meeting.

The meeting commenced at 3.00 p.m. and concluded at 3.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

For INNOKAIZ INDIA LIMITED

Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374

INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)

இன்னோகைஸ் இந்தியா லிமிடெட்
இதன் கீழ் குறிப்பிடப்பட்ட இன்னோகைஸ் இந்தியா லிமிடெட் என்றும் அறியப்படும்.

Door No.43, Old No.22, "REAL ENCLAVE"
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