

Date: 25th August, 2025

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

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2024-25.

Dear Sir/Madam,

This is hereby to inform that the 12th Annual General Meeting of the Company will be held on Saturday, the 20th September, 2025 at 10.00 a.m at its Registered Office of the Company at Door No 43 Old No 22 Real Enclave Flat No. 1, 4th Floor Josier Street Nungambakkam, Chennai – 600034 Tamil Nadu.

Further Pursuant to Regulation 42 of the SEBI (LODR) Regulation, 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company 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 AGM for the financial year 2024-25 to be held on Saturday, 20th September, 2025.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
543905	Equity	14.09.2025	20.09.2025	Annual General Meeting

This is for your information and record.

Yours faithfully,

For Innokaiz India Limited



Balakrishnan Sukumarbalakrishnan
Managing Director
DIN: 06464374