

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001, India
Scrip Code: 541353

Date: 06th August 2026

Sub: - Outcome of the Board Meeting

This is to inform you that, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company, at its meeting held today, i.e., Thursday, August 6, 2026, has, inter alia, considered and approved the Re-appointment of M/s. K. C. Shah & Associates as Internal Auditors of the Company for the Financial Year 2026–27 to conduct the Internal Audit of the Company.

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations, read with Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as Annexure A.

The meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:30 p.m.

This is for your information and records.

For Innovators Façade Systems Limited

Nitin Kore

Company Secretary & Compliance Officer

Mem No. A37732



Annexure – A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr.No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of Re-appointment	06 th August 2026,
3	Term of Re-appointment	FY 2026 -27
4	Brief profile	M/s. K C Shah & Associates, Chartered Accountants firm (Firm Registration No. 159487W) is primarily engaged in providing services of Audit and Assurance, Internal Audit, Taxation, Business Consulting, Statutory Compliance, Business Valuation, Secretarial Services and Accounting & MIS and other common services such as Financial Service, Payroll Processing and RERA Consultancy.
5	Disclosure of relationships between directors	Not Applicable

