INNOCORP LIMITED

Date: August 13, 2025

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub:-Outcome of the Board Meeting
Ref: - Scrip Code 531929

In just concluded Board meeting the Board has considered and approved the following

1. Un Audited Financial Results for the First quarter ended June 30, 2025.
2. Take note of Limited Review Report for the Quarter ended June 30, 2025.

The Board meeting commenced at 4:00 P.M. and concluded at 4:45 PM.

This is for your information and necessary records.

Thanking you,

Yours truly,
For **INNOCORP LIMITED**

Lakshmi VVV Garapati
Digitally signed by Lakshmi VVV Garapati
Date: 2025.08.13 16:51:16 +05'30'

LAKSHMI VVV GARAPATI
Managing Director
DIN No: 00394662

Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjarahills, Hyderabad – 500034. Ph: +91 98850 29900
e-mail: info@innocorpltd.com, CIN: L99999TG1994PLC018364, Website: www.innocorpltd.com

INNOCORP LIMITED
CIN: L99999TG1994PLC018364
8-2-269/C/100, SAGAR SOCIETY, BEHIND SBI KOHINOOR BRANCH, ROAD NO-2, BANJARAHILLS, HYDERABAD, Telangana, India, 500034
Statement of UnAudited Financial Results for the Quarter Ended 30th June, 2025

(All amount in Lakhs unless otherwise specified)

Sl.No	Particulars	Quarter ended			Year ended
		30-06-25	31-03-25	30-06-24	31st March 2025
	Income	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations (net)	-	-	-	-
2	Other Income	-	-	-	-
3	**Total Income (1+2)**	**-**	**-**	**-**	**-**
4	**Expenses**				
	a) Cost of material consumed	-	-	-	-
	b) Changes of Stock in trade	-	-	-	-
	c) Manufacturing Expenses	-	-	-	
	d) Employee benefit expenses	5.60	5.55	0.63	7.49
	e) Finance Cost	-	-	-	
	f) Depreciation and amortisation expense	0.88	0.63	0.97	3.54
	g) Other operating expenses	1.64	3.67	4.62	13.34
	Total Expenses	**8.13**	**9.84**	**6.22**	**24.37**
5	**Profit Before Tax (3-4)**	**(8.13)**	**(9.84)**	**(6.22)**	**(24.37)**
6	**Tax Expense**				
	a)Current tax	-	-	-	-
	b)Deferred tax	-	13.64	(0.13)	13.26
	Total Tax Expense	-	13.64	(0.13)	13.26
7	**Net Profit For The Period**	**(8.13)**	**(23.49)**	**(6.09)**	**(37.63)**
8	**Other Comprehensive Losses /Income**				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Total other comprehensive income. net of tax	-	-	-	-
9	**Total Comprehensive Income**	**(8.13)**	**(23.49)**	**(6.09)**	**(37.63)**
10	Paid up equity share capital (Face Value : 10 per share)	794.14	794.14	794.14	794.14
11	**Total Other Equity**				(562.58)
12	Earnings per share (In ₹)				
	a) Basic	(0.10)	(0.30)	(0.08)	(0.47)
	b) Diluted	(0.10)	(0.30)	(0.08)	(0.47)

Notes:

1. The unaudited interim condensed financial statements for the quarter ended 30th June, 2025 have been taken on record by the Board of Directors at its meeting held on 13th August, 2025. The information presented above is extracted from the unaudited interim condensed financial statements. The unaudited interim condensed financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

2. Figures have been regrouped and rearranged wherever considered necessary in order to make them comparable with those of the current period.

3.The Company operates in a single segment and the results pertain to a single segment.

For and on behalf of the Board of Directors
Innocorp Limited

Lakshmi VVV Garapati
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Date: 2025.08.13 16:52:01 +05'30'

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Place : Hyderabad
Date: 13-08-2025

M.N. RAO & ASSOCIATES LLP
Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of Innocorp Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to
The Board of Directors
Innocorp Limited

1. We have reviewed the accompanying statement of unaudited financial results of Innocorp Limited (the "Company") for the quarter ended 30 June 2025 (the "Statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) " Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M N Rao & Associates LLP**
Chartered Accountants
Firm's Registration No.005386S/S000195

M.N.RAO & ASSOCIATES LLP
FRN.005386S/S000195
Hyderabad
Chartered Accountants

Vaduguru Sreekanth Reddy
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Date: 2025.08.13 16:42:18 +05'30'

V. Sreekanth Reddy
Partner
Membership No.:023408
UDIN: 25023408BMHYGK3350

Place: Hyderabad
Date: 13-08-2025