INNOCORP LIMITED

Date: 13th November 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. The Un-Audited Financial Results along with Statement of Asset & Liabilities and Cash Flow Statement for the Second Quarter and Half year ended 30th September, 2025, Enclosed as ***Annexure-1.***

2. The Take note on Limited Review Report for the Second Quarter and Half year ended 30th September 2025, enclosed as **Annexure-2.**

Board Meeting Commenced at 6:00 PM and concluded at 6:40 PM.

This is for your information and necessary records.

Thanking you,

For **INNOCORP LIMITED**

Lakshmi VVV Garapati
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Date: 2025.11.13 18:46:43 +05'30'

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
(DIN :00394662)

Regd off: 8-2-269/C/100, Sagar Society, Behind SBI Kohinoor Branch, Road No-2, Banjarahills Hyderabad - 50003, Telangana.
Ph: +919885029900, CIN: L99999TG1994PLC018364,
Website: www.innocorpltd.com, e-mail: info@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 theSecond Quarter and Half year ended September 30, 2025

(All amount in Lakhs unless otherwise specified)

Sl.No	Particulars	Quarter ended			Half Year Ended		Year ended
		30th September 2025	30th June, 2025	30th September 2024	30th September 2025	30th September 2024	31st March 2025
	Income	Unaudited	Unaudited	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	1.00	5.60	0.76	6.60	1.39	7.49
	e) Finance Cost	-	-	-	-	-	-
	f) Depreciation and amortisation expense	0.89	0.88	0.97	1.77	1.94	3.54
	g) Other operating expenses	6.66	1.64	4.21	8.30	8.83	13.34
	Total Expenses	**8.55**	**8.13**	**5.94**	**16.67**	**12.16**	**24.37**
5	**Profit Before Tax (3-4)**	**(8.55)**	**(8.13)**	**(5.94)**	**(16.67)**	**(12.16)**	**(24.37)**
6	**Tax Expense**						
	a)Current tax	-	-	-	-	-	-
	b)Deferred tax	(0.61)	-	-0.21	(0.61)	-0.34	13.26
	Total Tax Expense	(0.61)	-	(0.21)	(0.61)	(0.34)	13.26
7	**Net Profit For The Period**	**(7.94)**	**(8.13)**	**(5.73)**	**(16.07)**	**(11.82)**	**(37.64)**
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**	**(7.94)**	**(8.13)**	**(5.73)**	**(16.07)**	**(11.82)**	**(37.64)**
10	Paid up equity share capital (Face Value : 10 per share)	794.14	794.14	794.14	794.14	794.14	794.14
11	**Total Other Equity**						(562.58)
12	Earnings per share (In ₹)						
	a) Basic	(0.10)	(0.10)	-0.07	(0.20)	-0.15	(0.47)
	b) Diluted	(0.10)	(0.10)	(0.07)	(0.20)	(0.15)	(0.47)

Notes :

1. The above 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. The above Financial Results have been Reviewed by the audit committee are considered and approved by the Board of Directors at its meeting held on 13th November, 2025.
3. The Company operates in a single segment and the results pertain to a single segment.
4. The Ind- AS financial results are reviewed by the statutory auditors of the company as per Regulation 33 SEBI (Listing obligations and disclosure) Regulations, 2015
5. The results for the quarter ended 30th September, 2025 are also available on Bombay stock Exchange website, and on the company's website www.innocorpltd.com.
6. No material adjustments were made in the results for the current quarter/year which pertain lo earlier periods/year. Hence, the figures have not been regrouped or reclassified.

For and on behalf of the Board of Directors
Innocorp Limited

Lakshmi VVV Garapati
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Date: 2025.11.13 18:45:07 +05'30'

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Place : Hyderabad
Date: 13-11-2025

INNOCORP LIMITED
CIN: L99999TG1994PLC018364
8-2-269/C/100, SAGAR SOCIETY, BEHIND SBI KOHINOOR BRANCH, ROAD NO-2, BANJARAHILLS, HYDERABAD, Telangana, India, 500034
Unaudited Balance Sheet as at September 30th, 2025
(All amounts in Lakhs except as otherwise stated)

Particulars	As At 30th September, 2025	As At 31st March, 2025
I. ASSETS		
(1) Non-current assets		
(a) Property, Plant and Equipment	9.06	10.83
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Other assets	-	-
(e) Financial Assets		
(i) Investments	-	-
(ii) Loans and advances	1.06	1.06
(ii) Other Assets		
(f) Deferred tax assets (net)	62.74	62.13
(g) Other non-current assets	-	-
Total non current assets	**72.86**	**74.02**
(2) Current Assets		
(a) Financial Assets		
(i) Trade receivables	-	-
(ii) Cash and cash equivalents	0.67	0.46
(iii) Loans and advances	450.00	50.00
(iv) Other financial assets	162.78	162.78
(b) Inventories	-	-
(c') Other current assets	1.18	0.59
Total current assets	614.62	**213.82**
TOTAL ASSETS	**687.48**	**287.84**
II. EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity share capital	794.14	794.14
(b) Other equity	-578.65	-562.58
Total equity	**215.49**	**231.56**
(3) Non current liabilities		
(a) Financial liabilities	-	-
(i) Other financial liabilities	-	-
(ii) Borrowings	-	-
(b) Deferred tax liability	-	-
(c) Provisions	-	-
(d) Other liabilities	-	-
Total Non Current Liabilities	**-**	**-**
(4) Current liabilities		
(a) Financial liabilities		
(i) Trade payables	37.61	23.91
(ii) Other financial liabilities	-	-
(iii) Borrowings	402.00	-
(b) Other current liabilities	32.38	32.38
(c) Provisions	-	-
(d) Liabilities for current tax (net)	-	-
Total Current liabilities	**471.99**	**56.28**
TOTAL EQUITY AND LIABILITIES	**687.48**	**287.84**

For and on behalf of the Board of Directors
Innocorp Limited
Lakshmi VVV Garapati
Digitally signed by Lakshmi VVV Garapati
Date: 2025.11.13 18:45:38 +05'30'
Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Place : Hyderabad
Date: 13-11-2025

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 Cash Flows for the Half year ended September 30th, 2025

(All amounts in Lakhs except as otherwise stated)

Particulars	For the Half year ended September 30th, 2025	For the year ended March 31st, 2025
Cash flow from operating activities		
Profit before taxation	**(16.67)**	**(24.37)**
Non-cash adjustment to reconcile profit before tax to net cash flows:		
Depreciation and amortization	1.77	3.54
Interest income	-	-
Interest expense	-	-
(Profit)/loss on sale of assets (net)	-	-
Operating profit before working capital changes	**(14.90)**	**(20.83)**
Movements in working capital:		
(Increase)/decrease in trade receivables	-	11.05
(Increase)/decrease in inventories	-	-
(Increase)/decrease in other assets	(400.59)	(12.37)
Increase/(decrease) in trade Payables	13.70	(1.09)
Increase /(decrease) in current liabilities and provisions	-	0.32
Cash generated from operations	**(401.79)**	**(22.92)**
Direct taxes paid (net of refunds)	-	-
Net cash generated from operating activities (A)	**(401.79)**	**(22.92)**
Cash flows from investing activities		
Sale/(Purchase) of fixed assets	-	-
Proceeds/Advances from sales of fixed assets	-	-
Interest received	-	-
Net cash used in investing activities (B)	**-**	**-**
Cash flows from financing activities		
Proceeds from issue of shares including share premium	-	-
Proceeds from borrowings	402.00	-
Interest received	-	-
Interest paid	-	-
Net cash generated from/used in financing activities (C)	**402.00**	**-**
Net decrease in cash and cash equivalents (A+B+C)	**0.21**	**(22.92)**
Cash and cash equivalents at the beginning of the year	0.46	23.38
Cash and cash equivalents at the end of the year	**0.67**	**0.46**
Cash and cash equivalents comprise of:		
Cash on hand	0.39	0.39
Balance with banks		
- In current accounts	0.28	0.07
- Deposit with original maturity of less than three months	-	-
Total cash and cash equivalents	**0.67**	**0.46**

For and on behalf of the Board of Directors
Innocorp Limited

Lakshmi VVV Garapati
Digitally signed by Lakshmi VVV Garapati
Date: 2025.11.13 18:46:10 +05'30'

Lakshmi VVV Garapati
Managing Director
DIN: 00394662

Place : Hyderabad
Date: 13-11-2025

Independent Auditor's Review Report on the Quarterly and Half-year 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 and half-year ended 30th September 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
ICAI Firm Registration Number: 005386S/S000195

Vaduguru Sreekanth Reddy
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Date: 2025.11.13 18:21:14 +05'30'

(V Sreekanth Reddy)
Partner
Membership No. 023408
UDIN: 25023408BMHYKL9550

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

Date: 13-11-2025
Place: Hyderabad