

INNOCORP LIMITED

Date: 21st May, 2025

To,
Department of Corporate Services
BSE Limited
25th Floor, P J Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 531929
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulations 2015.

With reference to the above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 28th May, 2025, inter-alia to consider the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2025.

This is for your information and necessary records.

Yours truly,
For **INNOCORP LIMITED**

LAKSHMI VVV GARAPATI
MANAGING DIRECTOR
DIN: 00394662