

INNOCORP LIMITED

Date: May 20, 2026

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 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, 27th May, 2026, inter-alia to consider and approve the Audited Financial Results for the year ended 31st March, 2026.

This is for your information and necessary records.

Yours truly,
For **INNOCORP LIMITED**

Karishma Hemraj Jain
Company Secretary and Compliance Officer