

INNOCORP LIMITED

Date: 03rd September, 2025

To
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy 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 the approved and considered the following

1. Approved the Notice of the 31st Annual General Meeting (AGM) and Directors Report along with Annexures.
2. Resolved to hold the 31st Annual General Meeting of the Company on Monday, 29th day of September, 2025 at 04:00 PM.
3. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting voting process for the ensuing Annual General Meeting.
4. Appointment of Secretarial Auditors.

The requisite disclosures as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023, is enclosed

The Board Meeting commenced at 6:15 P.M. and concluded at 7:00 P.M.

This is for your information and necessary records.

Thanking you,

Yours truly,
For INNOCORP LIMITED

LAKSHMI VVV GARAPATI
Managing Director
DIN No: 00394662

INNOCORP LIMITED

Annexure

Appointment of M/s. P.S Rao & Associates Practicing Company Secretaries as Secretarial Auditors of the Company of the Company.

S. No.	Particulars	Description
1	Name of the Auditor	M/s. P.S Rao & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditors of the Company for a term of 5 years form the Financial Year 2025-26 to 2029-30.
3	Date of Appointment/ re-appointment/ Cessation (as applicable) & term of appointment/reappointment;	September 03, 2025 & Term of appointment is Five (5) years from FY 2025-26 to FY 2029-30.
4	Brief Profile	M/s P. S. Rao & Associates, a Practicing Company Secretary Firm has been established by its founder partner Mr. P. S. Rao, B.Com., ACS., in the year 1994. The firm, since then, is actively engaged in rendering secretarial, legal and other consultancy services to various Listed and Unlisted companies. Over this period of 30 years, the firm with Quality professionals both qualified as well as semi qualified, has developed adequate experience and expertise in dealing with Company Law, SEBI, Stock Exchange and FEMA matters. The Firm also excels in dealing mergers, acquisitions / takeovers, demergers, restructurings in compliance with the provisions of Company Law, Income Tax and SEBI Regulations. The firm specializes in rendering multi-faceted services in the corporate field which comprises of secretarial, legal, and general consultancy, and capital market services to various companies and business houses both on turnkey as well as retainership basis.
5	Disclosure of relationships between directors	NA