

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Scrip code: 541353

Sub: Intimation about Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimated that, the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2024 at 02.00 P.M. at the registered office of the company situated at 204, B-65, Sector No. 1, Shanti Nagar, Mira Road (East), Thane-401107 to consider inter alia the following business:

1. Standalone and Consolidated Un-Audited Financial Results of the Company for the half year ended 30th September, 2024.
2. Consider any other business with the permission of chair.

You are requested to take the above information on record.

Thanking you,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

(Vedashri Chaudhari)

Company Secretary & Compliance Officer

Mem No. A55742

Date: 05.11.2024

Place: Thane

