

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 inform that, the Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 30th May, 2025** 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 Audited Financial Results of the Company for the second half year and financial year ended 31st March, 2025.
2. Consider any other business with the permission of chair.

In continuation of our letter dated 27th March, 2025 the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 01st April, 2025 and shall re-open after expiry of 48 hours after the declaration Standalone and Consolidated Audited Financial Results of the Company for the second half year and financial year ended 31st March, 2025.



You are requested to take the above information on record.

Thanking you,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Vedashri Chaudhari

Company Secretary

Mem No. A55742

Date: 26th May, 2025

Place: Thane

