

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip code- 541353

Subject: Outcome of Board Meeting

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Wednesday, 20th August, 2025 has, inter alia, considered and approved the following items of agenda.

1. Director's Report along with annexure for the year ended 31st March, 2025;
2. Notice Convening 26th Annual General Meeting of the company;
3. Re-appointment of Mr. Shivchand Sharma (DIN: 00298265) Director retiring by rotation;
4. To consider Appointment M/s. Y. R. Doshi & Co., as Cost Auditor for FY 2025-26; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure A";
5. To consider appointment of M/s. Jajodia & Associates (Practising Company Secretary), as Secretarial Auditor for term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31, The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure B";
6. To consider appointment of M/s. K C Shah & Associates Chartered Accountants, as Internal Auditor of the Company for FY 2025-26; The brief information as required under Regulation 30 of SEBI (LODR) regulations, 2015 for the said matter is enclosed as "Annexure C";
7. Any other Business with the permission of the Chair.



The Meeting of the Board of Directors of the Company was commenced at 02.00 P.M. and concluded at 03.15 P.M.

Kindly take the same on records.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Vedashri Chaudhari

(Company Secretary)

Mem No. A55742

Date: 20th August 2025

Place: Thane

Enclosure:

- 1. Brief profile of M/s. Y. R. Doshi & Co, Cost Auditor*
- 2. Brief profile of M/s. Jajodia & Associates, Secretarial Auditor*
- 3. Brief profile of M/s. K C Shah & Associates, Internal Auditor*



ANNEXURE A

BRIEF PROFILE OF M/S. Y.R. DOSHI & Co.AS COST AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Cost Auditors for FY 2025-26
Date of Appointment	20 th August 2025
Term of Appointment	M/s. Y.R. Doshi & Co., Cost Accountants, Mumbai (FRN: 000003), being the Cost Auditors are appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending 31 st March, 2026 and be paid the remuneration of INR 40,000/- (Rupees Forty Thousand Only) plus applicable taxes and reimbursement of out of pocket expenses
Brief Profile	<p>M/s. Y. R. Doshi & Co. is a Partnership firm registered under Institute of Cost and Works Accounts of India since 1988. Mr. Y. R. Doshi is the Managing Partner of the firm. Over the years, the firm has served number of clients in diverse industry and business and has earned reputation for excellence in rendering services to the business community.</p> <p>The firm offers a wide range of professional services in the field of GST compliance, Business Structuring, Planning including Financial Management Systems, Internal/Management Audit, Cost Audit, Stock Audit, Inventory</p>



	Management, Investigation, Certification in Statutory Pricing and Valuation of products for Customs, Excise and Tariff determination in multi-national / multi-unit environment, Cost Accounting and Auditing Consultancy.
Disclosure of Relationships between director	NA



ANNEXURE B

BRIEF PROFILE OF M/S. JAJODIA & ASSOCIATES AS SECRETARIAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Secretarial Auditors term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31.
Date of Appointment	20 th August 2025
Term of Appointment	M/s. Jajodia & Associates, Practicing Company Secretary (COP No: 19900) as the Secretarial Auditor of the Company to conduct the secretarial audit of the of the Company term of 5 (Five) years, to hold office from the conclusion of this Annual General Meeting till the conclusion of Annual General Meeting to be held in the FY 2030-31
Brief Profile	M/s. Jajodia & Associates, Practicing Company secretary registered with (COP No: 19900) with The Institute of Company Secretaries of India (ICSI) having an experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, SEBI and Stock Exchanges. Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
Disclosure of relationships between Director	NA



ANNEXURE C

BRIEF PROFILE OF M/S. K C SHAH & ASSOCIATES AS INTERNAL AUDITORS

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	20 th August 2025
Term of Appointment	FY 2025-26
Brief Profile	M/s. K C Shah & Associates, Chartered Accountants firm (Firm Registration No. 159487W) is primarily engaged in providing services of Audit and Assurance, Internal Audit, Taxation, Business Consulting, Statutory Compliance, Business Valuation, Secretarial Services and Accounting & MIS and other common services such as Financial Service ,Payroll Processing and RERA Consultancy .
Disclosure of relationships between Director	NA

