

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 Wednesday, 12th November, 2025 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, 2025.
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

RADHESHYAM SHARMA

CHAIRMAN & MANAGING DIRECTOR

DIN: 00340865

Date: 05th November, 2025

Place: Thane

