

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 541353

Subject: Submission of Newspaper clipping of Intimation of Corrigendum to the notice of 25th Annual General Meeting of the Company.

Please find enclosed herewith copies of advertisement published today i.e. 29th August, 2024 regarding corrigendum to Notice of 25th Annual General Meeting published in the Newspapers viz. – Business Standard (in English) and Pratahkal (in Marathi). This corrigendum shall also be uploaded on the Company's website.

Kindly take the same on record and oblige.

Thanking You.

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

VEDASHRI CHAUDHARI

Company Secretary & Compliance Officer

Membership: A55742

Date: 29th August, 2024

Place: Thane



