

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 541353

Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. - Business Standard (in English) and Pratahkal (in Marathi), which includes the following information :

1. Intimation of 24th Annual General Meeting (AGM) of our Company scheduled to be held on Tuesday, 08th August, 2023 and confirming the dispatch of Annual Report to the Shareholders.
2. Intimation for Book Closure Date from Wednesday, 02nd August, 2023 to Tuesday, 08th August, 2023 (both days inclusive) and
3. Particulars of Remote E-voting and e-voting facility offered to its Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. www.innovators.in.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

RADHIKA Digitally signed by
RADHIKA AMIT
AMIT AGARWAL
Date: 2023.07.18
AGARWAL 15:26:35 +05'30'

Mrs. Radhika Agarwal

Company Secretary & Compliance Officer

Membership: A48119

Date: 18th July, 2023

Place: Thane



