NNOVATORS

FACADE SYSTEMS LIMITED

Τo,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip code- 541353

Subject: Reply to clarification on price movement sought by BSE under Reg 30 of LODR

Reference: L/SURV/ONL/PV/HK/2024-2025/2365 via Email received from BSE dated 20th June 2024

Dear Sir/Madam,

We would like to inform you that the Company has intimated from time to time to the BSE of all the events and information which has an impact on the operation and performance of the Company which include all price sensitive information etc. as required to be disclosed under the provisions of Regulation 30 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

There is no undisclosed/price sensitive information or any impending announcement/corporate action which needs to be informed to the Stock Exchange at this point of time and which may have a bearing on the price /volume behaviour in the Company's scrip.

Therefore the movement in Company's share price is purely due to market conditions and apparently market driven on which the Company neither has any control nor has any knowledge of reasons.

H.O.: 204, B-65, Sector No.-1, Shanti Nagar, Mira Road (E), Dist. Thane-401107, Maharashtra.

Factory : Kudus, Tal.-Wada, Palghar-421 312, Maharashtra.

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The Company reiterates it's adherence to the requirements laid down in Regulation 30 of the SEBI(LODR) Regulations 2015 and we will keep the Stock Exchange duly informed of any information as required under the said regulations as and when any such event occurs.

Kindly take the above clarification on records.

FOR INNOVATORS FACADE SYSTEMS LIMITED

Vedashri Chaudhari

Company Secretary & Compliance Officer

Mem.No.A55742

Date: 21st June, 2024

Place: Thane

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