

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 25<sup>th</sup> Annual General Meeting (AGM) of our Company scheduled to be held on Wednesday, 18<sup>th</sup> September, 2024 and confirming the dispatch of Annual Report to the Shareholders.
2. Intimation for Book Closure Date from Thursday, 12<sup>th</sup> September, 2024 to Wednesday, 18<sup>th</sup> September, 2024 (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](http://www.innovators.in).

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**FOR INNOVATORS FAÇADE SYSTEMS LIMITED**

**Ms. Vedashri Chaudhari**  
**Company Secretary & Compliance Officer**  
**Membership: A55742**

**Date: 27<sup>th</sup> August, 2024**

**Place: Thane**





