

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai- 400 001

**Scrip code: 541353**

**Sub: Intimation of updated status of strike-off of 3 non-material and non-operational wholly owned subsidiary companies of the listed company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our intimation dated 29.02.2024, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regards to application for strike-off of 3 Non-material and Non-operational subsidiary companies namely;

1. Innovators Façade Solutions (West) Private Limited,
2. Innovators Façade Solutions (South) Private Limited,
3. Innovators Façade Solutions (North) Private Limited;

We hereby inform you that, Ministry of Corporate Affairs has approved the application and the status of these subsidiary companies stands "strike-off" w.e.f 27.06.2024.

Kindly take the same on records and oblige.

Thanking you.

**FOR INNOVATORS FACADE SYSTEMS LIMITED**

**RADHESHYAM SHARMA**

**Managing Director**

**DIN: 00340865**

**Date: 28<sup>th</sup> June 2024**

**Place: Thane**

