

INNOCORP LIMITED

Date: 1st September, 2022

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub :- Outcome of the Board Meeting
Ref :- Scrip Code 531929

In just concluded Board meeting the Board the approved and considered the following

1. Approved the Notice of the 28th Annual General Meeting and Directors Report along with Annexures.
2. 28th Annual General Meeting of the Company is schedule be held on Thursday, 29th September, 2022.
3. Fixed the Book closure period from Friday 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the ensuing AGM to be held on Thursday 29th September 2022.
4. Appointed Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary as Scrutinizer for conducting e-voting process for the Annual General Meeting.
5. Appointment of Mr. Naga Mohan Babu Mangalapurapu as an Independent Director of the Company for a second term of Five consecutive years, subject to the approval of the members, in terms of Section 149 of the Companies Act, 2013:

This is for your information and necessary records.

Thanking you,

Yours truly,

For **INNOCORP LIMITED**


LAKSHMI VV GARAPATI
Managing Director
DIN No: 00394662

