INNOMET ADVANCED MATERIALS LIMITED

(Formerly INNOMET ADVANCED MATERIALS PRIVATE LIMITED)
B-31, BHEL Ancillary Industrial Estate, Ramachandrapuram, Medak, Hyderabad-502032, Telangana, India
Ph: +91402302 1726, +91 7036869896, Fax: +9140 2302 4647 GST No: 36AAFCI2535J1ZJ / CIN: No: L27101TG2019PLC132262

05th August 2026

To
National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol: INNOMET

Subject: -**Proceedings, Voting Results and Scrutinizer Report of the Extra-Ordinary General Meeting**

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Extra-Ordinary General Meeting of the Company.

1. Proceedings of the Extra-Ordinary General Meeting of the company held today i.e August 5, 2026 at 11:00 A.M through VC/OVAM as ***Annexure – I.***

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as ***Annexure – II***.

3. Report of Scrutinizer dated August 5, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as ***Annexure – III.***

Please take the same on record and suitably disseminate it to all concerned.

Thanking you!
For INNOMET ADVANCED MATERIALS LIMITED

SARITHA DEVI CHILAKAPATI
Digitally signed by SARITHA DEVI CHILAKAPATI
Date: 2026.08.05 18:08:27 +05'30'

Saritha Devi Chilakapati
Whole-Time Director & CFO

Encls as above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF INNOMET ADVANCED MATERIALS LIMITED, CONVENED AT 11:00 A.M. (11:00 HOURS) IST ON WEDNESDAY, 05TH AUGUST, 2026, THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Directors & KMP present at the meeting:

S. No.	Name	Designation
1.	Mrs. Chilakapati Lakshmikanthamma	Director
2.	Mrs. Saritha Devi Chilakapati	Whole-time Director & CFO
3.	Mr. Vinay Choudary Chilakapati	Managing Director
4.	Ms. Sanjna Chowdary Chilakapati	Additional Director
5.	Mr. Venkata Bhaskara Rao Chadalavada	Director

Other Attendees:

S. No.	Name	Representing
1.	Mr. M. Ramana Reddy	P. S. Rao & Associates, Scrutinizer

Members

Total **16 members** were present in the video conference including **6 persons** belonging to Promoter and Promoter Group.

Date, time and venue of the Extra-Ordinary General Meeting (EGM)

The Extra-Ordinary General Meeting of the Company was held on Wednesday, 05th August, 2026, through video conferencing (VC) / other audio-visual means (OAVM), deemed to be held at the registered office of the Company, at B-31, BHEL Ancillary Industrial Estate Ramachandrapuram, Medak, Hyderabad, Telangana, India, 502032.

The Meeting commenced at **11:09 A.M.** (11:09 Hours) IST and concluded at **11:20 A.M.** (11:20 Hours) IST.

Brief details of items deliberated

a) Mr. Vinay Choudary Chilakapati, Managing Director of the Company welcomed the Shareholders, Board Members and other invitees of the Company to the EGM of the Company.

b) The Managing Director, apprised the attendees that the Meeting is being held through VC/ OAVM, in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India, and the Securities and Exchange Board of India and briefed on the e-Voting and voting during the EGM.

c) Mr. Vinay Choudary Chilakapati, Managing Director and Chairperson of the Company, chaired the Meeting. The requisite quorum being present, the Chairperson called the Meeting to order.

d) The Chairperson addressed the members in the EGM of the Company.

e) The Managing Director read out the agenda items of the Notice for the information of the members.

f) The following items of business, as set out in the Notice convening the Extra-Ordinary General Meeting, were recommended to members for consideration and approval.

Special Business –

Item No. 1: Issue of equity shares on Preferential Basis to Non-Promoter Category.

Item No. 2: Issue of Share Warrants on Preferential Basis to Promoter or Promoter Group.

<u>Manner of approval and results thereof, etc.</u>

g) The Managing Director further informed the members, that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, 2015, the Company has arranged the e-voting facility to its members in respect of all the businesses to be transacted at the EGM.

h) The remote e-Voting commenced at 9:00 A.M. on 02^{nd} August, 2026 and concluded at 5:00 P.M. on 04^{th} August, 2026.

i) The Managing Director advised the members, who have not cast their vote through remote e-voting facility, may cast their votes in respect of all the resolutions proposed in the notice during the EGM. It was informed that e-voting facility would remain open for next fifteen minutes, to enable those members who have not casted their votes but would like to cast their vote in the additional time.

j) Further, the attendees were informed that Mr. M Ramana Reddy (CP No. 18415), Practicing Company Secretary from P. S. Rao & Associates, was appointed as the Scrutinizer, to scrutinize the voting through electronic means (i.e., remote e-Voting and voting at the meeting by using electronic system).

k) The members were informed that the results of e-voting along with the Scrutinizer's Report shall be submitted to the Stock Exchange and the same shall be placed on the website of the Company and NSDL website as well.

l) Thereafter, none of the shareholder(s) has registered as speakers in the EGM.

m) Thereafter, the meeting concluded with a vote of thanks by Mr. Vinay Choudary Chilakapati, Managing Director of the Company, to all the shareholders, Directors and attendees for their participation in the Meeting.

The meeting concluded at **11:20 A.M.** (11:20 Hours) IST. The e-voting facility was kept open for next fifteen minutes to enable those members who have not casted their votes but would like to cast their vote in the additional time.

For INNOMET ADVANCED MATERIALS LIMITED

SARITHA DEVI CHILAKAPATI
Digitally signed by SARITHA DEVI CHILAKAPATI
Date: 2026.08.05 18:09:35 +05'30'

Saritha Devi Chilakapati
Whole-Time Director & CFO
DIN: 08432017

Date: 05th August, 2026
Place: Hyderabad

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05th August 2026

To
National Stock Exchange of India Limited,
Listing Department, Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Trading Symbol: INNOMET

Subject: - Outcome of the E-Voting Results of the Extra-Ordinary General Meeting
Ref: *as Per Regulation 44 of SEBI (LODR) Regulation 2015*

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Extra-Ordinary General Meeting of the Company.

DETAILS OF VOTING RESULTS

Sr.No	PARTICULARS	DETAILS
1.	Date of EGM	Wednesday, August 5, 2026
2.	Total number of shareholders as on Record Date/Cut-off Date	1250
3.	No of shareholders present in the meeting either in Person or Through proxy Promotor & Promotor Group: Public:	**0** NA NA
4.	No of Shareholders attended the meeting through video conference	16
5.	E-Voting Period	Sunday, August 2, 2026 to Tuesday, August 4, 2026.

As per the consolidated results of e-voting and poll on item no.1 & 2 of the notice of the EGM, the resolution has been passed with REQUISITE MAJORITY.

This is for the information and necessary records

Thanking you!
For INNOMET ADVANCED MATERIALS LIMITED

SARITHA DEVI CHILAKAPATI
Digitally signed by SARITHA DEVI CHILAKAPATI
Date: 2026.08.05 18:10:04 +05'30'

Saritha Devi Chilakapati
Whole-Time Director & CFO

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issue of equity shares on Preferential Basis to Non-Promoter Category

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7366664	7366664	100.0000	7366664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7366664	7366664	100.0000	7366664	0	100.0000	0.0000
Public- Institutions	E-Voting	706200	658200	93.2031	264000	394200	40.1094	59.8906
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	706200	658200	93.2031	264000	394200	40.1094	59.8906
Public- Non Institutions	E-Voting	4867274	556105	11.4254	556105	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4867274	556105	11.4254	556105	0	100.0000	0.0000
Total		12940138	8580969	66.3128	8186769	394200	95.4061	4.5939
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Issue of Share Warrants on Preferential Basis to Promoter or Promoter Group.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7366664	7366664	100.0000	7366664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7366664	7366664	100.0000	7366664	0	100.0000	0.0000
Public- Institutions	E-Voting	706200	658200	93.2031	658200	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	706200	658200	93.2031	658200	0	100.0000	0.0000
Public- Non Institutions	E-Voting	4867274	556105	11.4254	556105	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4867274	556105	11.4254	556105	0	100.0000	0.0000
Total		12940138	8580969	66.3128	8580969	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	