



CIN : U74900TN2013PLC089349
GSTIN : 33AADCI1465K2ZL

Date: 15th October, 2025

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Non-Applicability of the provisions of Corporate Governance of the SEBI (Listing Obligations and Disclosure Requirements, 2015 for the Quarter Ended 30th September, 2025.

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on BSE (SME) platform and as per the Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the provision as specified in Regulations 17 to 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME Exchange.

As the Company has listed its shares on BSE SME Platform, so the above-mentioned provision will not be applicable to the Company and hence the Company is not required to disclose Corporate Governance Report for the quarter ended 30th September, 2025 as provided under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For Innokaiz India Limited



Mamta Saini

Mamta Saini
Company Secretary

INNOKAIZ INDIA LIMITED
(Previously known as Innokaiz India Private Limited)

இன்னோகைஸ் இந்தியா லிமிடெட்
இதற்கு முன் இன்னோகைஸ் இந்தியா பிரைவேட் லிமிடெட் என்று இருந்தது.

Door No.43, Old No.22, "REAL ENCLAVE"
Flat No.1, 4th Floor, (Office No.401)
Josier Street, Nungambakkam
Chennai - 600 034, Tamilnadu, India

t : 044 - 044 - 28250545
m : + 91 9003222324
e : innokaiz@gmail.com
innokaizindia@gmail.com



NET WORTH CERTIFICATE

This is to certify that the net worth of M/s. **INNOKAIZ INDIA LIMITED**, (CIN: U74900TN2013PLC089349), having its registered office at Door No 43 Old No 22 Real Enclave Flat No 1 4th Floor Josier Street Nungambakkam Chennai-600034, based on the audited financial statements for the Financial Year ended 31st March 2025, 2024, 2023. The detailed calculation of Net Worth is given below:-

Particulars	(Rs. in Lakhs)		
	Amount For 31.03.2025	Amount For 31.03.2024	Amount For 31.03.2023
Paid Up Share Capital	1022.36	1022.36	751.00
Other Equity (Reserve & Surplus)	3381.17	3764.35	1969.67
Net Worth	4403.53	4786.71	2720.67

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to audited financial statements, books and documents produced before us for verification.

For, Jay Gupta & Associates
(Formerly Known as Gupta Agarwal & Associates)
Chartered Accountants
FRN: 329001E

Jay Shanker Gupta
Partner
M. NO.: 059535
UDIN: 25059535BMHCLZ9349

Date: 15-10-2025
Place: Kolkata