

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai– 400 001

Scrip Code: 541353

Dear Sir/Madam,

Subject: Disclosure of Voting Results of the resolutions passed by Postal Ballot of Innovators Façade Systems Limited (“Company”) on 27th February 2026.

This is with reference to our earlier communication regarding the Notice of Postal Ballot of the Company. Please note that, in accordance with relevant circulars of the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and applicable provisions of the Companies Act, 2013 (“CA 2013”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), resolution passed through the Postal Ballot on i.e., 27th February 2026.

As per the requirements of the Companies Act, 2013, the Listing Regulations and relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”), the Company had provided remote e-voting facility to its shareholders for voting on the businesses transacted via Postal Ballot. The Company had appointed Mrs. Priti Nikhil Jajodia, Practising Company Secretary as the Scrutiniser to scrutinise the remote e-voting process for the Postal Ballot in a fair and transparent manner.

Pursuant to Regulations 30 and 44(3) of the Listing Regulations, please find enclosed the consolidated results of remote e-voting for Postal Ballot.

As per the consolidated results of the remote e-voting for Postal Ballot, all the Resolutions as set out in the Notice of Postal Ballot have been duly approved by the Shareholders with requisite majority.

You are requested to kindly take above information on your records.

Thanking you,

FOR INNOVATORS FAÇADE SYSTEMS LIMITED

Nitin Kore

Company Secretary & Compliance Officer

Mem. No. A37732

Date: 02nd March 2026

Place: Thane



ANNEXURE-A
DISCLOSURE OF VOTING RESULTS AT POSTAL BALLOT
(AS PER REGULATION 44(3) of LISTING REGULATIONS)

Date of Postal Ballot	27 th February 2026
Record date	23 rd January 2026
Total no. of shareholders as on Book closure date/record date	1741
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



Agenda wise disclosure:

Agenda-1

Resolution required (Ordinary / Special)				Special Resolution: Appointment of Mrs. Gayatri Narendra Sharma (DIN: 07780778) as a Non-Executive Non- Independent Director of the Company with effect from 27 th January 2026.					
Whether promoter / promoter group are interested in the agenda/resolution?				No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(;’2)]*100	
Promoter and Promoter Group	E-voting	12020350	12020350	100	12020350	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		12020350	12020350	100	12020350	0	100	0
Public Institutions	E-voting	212000	0	0	0	0	0	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		212000	0	0	0	0	0	0
Public- Non Institutions	E-voting	6635458	395200	5.95	395200	0	100	0	
	Poll*		0	0	0	0	0	0	
	Postal Ballot (if applicable)		Not Applicable						
	Total		6635458	395200	5.95	395200	0	100	0
Total		18867808	12415550	65.80	12415550	0	100	0	

Agenda-2

Resolution required (Ordinary / Special)			Ordinary Resolution: - Approval of modifications of aggregate limit of the material Related Party Transaction(s) between the Company and Innovators Contracting Works Private Limited (ICWPL) [identified as an associate of the wholly owned subsidiary company named Innovators Engineering Works Private Limited] u/s. 188 of the Companies Act, 2013 and rules made thereunder.					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12020350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	12020350	0	0	0	0	0	0
Public Institutions	E-voting	212000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	212000	0	0	0	0	0	0
Public- Non Institutions	E-voting	6635458	395200	5.95	395200	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	6635458	395200	5.95	395200	0	100	0
Total		18867808	395200	2.09	395200	0	100	0

Agenda-3

Resolution required (Ordinary / Special)			Ordinary Resolution: Approval of material Related Party Transaction(s) between the Company and Parth Façade Solutions Private Limited (PFSPL) u/s. 188 of the Companies Act, 2013 and rules made thereunder.					
Whether promoter / promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held# [1]	No. of votes polled [2]	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes– against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	12020350	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		12020350	0	0	0	0	0
Public Institutions	E-voting	212000	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		212000	0	0	0	0	0
Public- Non Institutions	E-voting	6635458	395200	5.95	395200	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable					
	Total		6635458	395200	5.95	395200	0	100
Total		18867808	395200	2.09	395200	0	100	0

