

Date: 23rd March, 2024

То

Corporate Relationship Department BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001.

Ref: Scrip Code: 543905

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f April 1st , 2024 until 48 hrs. after the announcement of the Financial Results for the Half-Year and Year ended March 31, 2024.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you in Due Course.

This is for your information and record.

Thanking you,

For Innokaiz India Limited Balakrishnan Sukumarhada Director DIN: 06464374

(Previously known as Innokaiz India Private Limited)

இன்னோகைஸ் இந்தியா லிமிடைட கந்த முன் கன்னோகைல் இந்தியா விறவேட் சன்று கேந்தது. 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 e:info@innokaiz.com innokaiz@gmail.com innokaizindia@gmail.com