



January 27, 2026

BSE Limited

The Listing Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

BSE Scrip Code: 544309

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India

NSE Symbol: IKS

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR Regulations")

Pursuant to Regulation 29 of SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 04, 2026, *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation of our earlier letter dated December 26, 2025 under subject 'Intimation of closure of Trading Window' and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons of the Company and/or their immediate relatives shall remain closed from January 1, 2026 till February 6, 2026 (both days inclusive) for the purpose of said financial results.

This is for your information and records.

Yours sincerely,

For **Inventurus Knowledge Solutions Limited**

Sameer Chavan

Company Secretary and Compliance Officer

Membership No. F7211