

Date: 02/01/2024

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1- Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Subject: Intimation of Share Issuance by Subsidiary - Innovana Fitness Labs Limited (Wholly-Owned Subsidiary)

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations")

Dear Sir/ Madam

We would like to formally inform you that our subsidiary, **INNOVANA FITNESS LABS LIMITED**, has recently conducted an issuance of shares to parties other than the existing shareholders. Consequently, the ownership stake of **INNOVANA THINKLABS LIMITED** in **INNOVANA FITNESS LABS LIMITED** has adjusted from 100% to 84.75%.

This strategic decision has been implemented to address specific business objectives and ensure the continued growth and success of Innovana Fitness Labs Limited.

Kindly take the above information on record.

Thanking You

Yours Faithfully

FOR INNOVANA THINKLABS LIMITED

Vasu Ajay Anand
Company Secretary and Compliance officer



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