

Date: 03-06-2024

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Subject: Secretarial Compliance Report

Dear Shareholders,

We are pleased to inform you that INNOVANA THINKLABS LIMITED will be obtaining a Secretarial Compliance Report from a Practicing Company Secretary (PCS). This is in accordance with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

The Secretarial Compliance Report will be prepared in the format prescribed by SEBI, ensuring that the company complies with all relevant laws, rules, and regulations. This initiative reflects our ongoing commitment to uphold the highest standards of corporate governance and transparency.

Once obtained, the Secretarial Compliance Report will be disclosed as an announcement and made available on our website for your review.

For Innovana Thinklabs Limited

Vasu Ajay Anand**
Company Secretary



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