

To

**The General Manager**  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai – 400001  
Scrip Code: 544302

**The General Manager**  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurl Complex,  
Bandra (East), Mumbai – 400051  
Trading Symbol: INNOVANA

Respected Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 13<sup>th</sup> February 2026, inter alia,

- To consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2025;
- To consider and discuss any other items as may be decided by the Board of Directors of the Company.

The trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been already closed from 01<sup>st</sup> January, 2026 and shall reopen after 48 hours from declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31<sup>st</sup> December, 2025.

Kindly take the above information on record and oblige.

Thanking you  
Yours faithfully

**For Innovana Thinklabs Limited**

**Vasu Ajay Anand**  
Company Secretary and Compliance officer



Plot No. D-41, Patrakar Colony, Near  
Jawahar Nagar ,Moti Dungri Vistar Yojna,  
Raja Park, Jaipur - 302004 (Raj), INDIA



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