

Date: September 5<sup>th</sup>, 2023

To,  
Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Company ID: INNOVANA  
ISIN: INE403Y01018

**Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting held on Tuesday, 05<sup>th</sup> September 2023.**

Dear Sir/Madam,

This is in continuation to our communication dated 29<sup>th</sup> August 2023 and with reference to the captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company held on Tuesday, September 5<sup>th</sup>, 2023 at the registered office of the Company. The Board of Directors of the Company has considered and approved the following namely: -

- Approval of Director's Report for the Financial Year ended on 31<sup>st</sup> March 2023.
- The reappointment of Mr. Kapil Garg as the whole-time Director of the company subject to the approval of the same by the shareholders in the ensuing Annual General Meeting of the Company.
- The reappointment of Mr. Chandan Garg as the Managing Director of the company subject to the approval of the same by the shareholders in the ensuing Annual General Meeting of the Company.
- Final dividend of Rs.0.25 per share (2.5%) with a face value of Rs. 10/- each for the financial year 2022-23, subject to the approval of the same by the shareholders in the ensuing Annual General Meeting of the Company. The said Final Dividend shall be paid to the eligible shareholders within thirty (30) days from the date of approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company.
- Considered the convening of the 08<sup>th</sup> Annual General Meeting (AGM) of the Company on Friday 29<sup>th</sup> September 2023.
- Approved draft notice of 08<sup>th</sup> AGM and appointed Ms. Srishthi Mathur, Practicing Company Secretary (C.P. No. 42220) as Scrutinizer for scrutinizing the voting process at the ensuing AGM.
- Approved the book closure date from 22<sup>nd</sup> September 2022 to 28<sup>th</sup> September 2028 (both days including) for the purpose of ensuring the Annual General Meeting.

The Board Meeting commenced at 12:00 p.m. and concluded at ..... 5:15 P.M

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,  
Yours faithfully,  
For Innovana Thinklabs Limited

  
Vasu Ajay Arand  
Company Secretary Cum 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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