

Date: September 5th, 2024

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 Thursday, 05th September 2024.

Dear Sir/Madam,

This is in continuation to our communication dated 29th August 2024 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 Thursday, 05th September 2024 at the registered office of the Company. The Board of Directors of the Company has considered and approved the following namely: -

- Approval of Board Report for the Financial Year ended on 31st March 2024.
- Considered the convening of the 09th Annual General Meeting (AGM) of the Company on Monday 30th September 2024.
- Approved draft notice of 09th AGM and appointed Mr. Abhishek Goswami, Practicing Company Secretary (C.P. No. 17057) as Scrutinizer for scrutinizing the voting process at the ensuing AGM.
- Approved Secretarial Audit Report received from M/s. ABHISHEK GOSWAMI & CO. under Section 204 of Companies Act 2013.
- Approved the book closure date from 23rd September 2024 to 29th September 2024 (both days including) for the purpose of ensuring the Annual General Meeting.

The Board Meeting commenced at 03:00 p.m. and concluded at 6.30 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 Anand
Company Secretary Cum Compliance Officer



Plot No. D-41, Patrakar Colony, Near
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