

Date: 06-08-2025

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544302

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-
Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: 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 Regulations 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 Wednesday 13th day of August 2025 at the registered office Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur-302004, Rajasthan, inter alia,

- To consider and approve unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2025;
- To consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is closed from July 01, 2025 till 48 hours after declaration of said financial results of the Company.

Kindly take the above information on record.

Thanking you

Yours faithfully

For **Innovana Thinklabs Limited**


Vasu Ajay Anand
Company Secretary and Compliance officer

