

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 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 Friday, 14th November 2025, inter alia,

- To consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 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 01st October, 2025 and shall reopen after 48 hours from the date of declaration of Unaudited standalone and consolidated Financial Results of the Company for the Quarter and half year ended 30th September, 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

