

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.

Date: February 08, 2023

Dear Sir/Madam,

(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the 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, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023 at the registered office of the Company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, India

Agenda for the meeting is enclosed

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

FOR INNOVANA THINKLABS LIMITED



**VASU AJAY ANAND
COMPANY SECRETARY**



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



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AGENDA FOR THE BOARD MEETING

The agenda for the Meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023 at 03.00 PM at the Registered office of the Company situated at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, India

S. No.	Subject
1.	To Elect the chairman of the Meeting
2.	To grant leave of absence, if any
3.	To Increase the Authorized Capital of the Company and amend the Capital Clause in the Memorandum of Association of the Company
4.	To capitalize Reserves of the Company and to issue Bonus Shares
5.	To consider and approve the notice and to authorize the director/company secretary to issue the notice to the shareholders of the company
6.	To fix the cut-off date for sending notice and eligibility of e-voting of the shareholders
7.	To appoint Scrutinizer to scrutinize the process of e-voting.
8.	To Consider any other matter with the permission of the chair.

FOR INNOVANA THINKLABS LIMITED

*Vasu
Ajay
Anand*

**VASU AJAY ANAND
COMPANY SECRETARY**



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