

January 13, 2025

To,

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
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
Symbol: **INNOVANA**

Sub.: Outcome of Board Meeting dated January 13, 2025 of Innovana Thinklabs Limited (“Company”)

Dear Sir/Madam,

We wish to inform you that pursuant to our prior intimation of Board Meeting dated January 07, 2025, we wish to inform that the Board of Directors of the Company at its meeting held today i.e., Monday, January 13, 2025 inter-alia has considered and approved the following:

- Appointment of Amritanshu Balani (Din: 08697688) as an independent director of the company, subject to approval of members of the Company.
- Conduction of postal ballot to obtain the shareholder’s approval for Appointment of Amritanshu Balani (Din: 08697688) as an independent director of the company.
- Appointment of M/s Abhishek Goswami & Co. as scrutinizer to conduct the postal ballot process and e-voting process in fair and transparent manner;
- The notice of postal ballot and calendar of events for postal ballot including the cut-off date for reckoning Voting Rights and ascertaining those members to whom the Notice and postal ballot forms shall be sent;

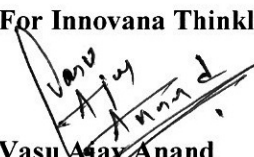
Further, the notice of postal ballot will be submitted to stock exchange, e-voting agency, RTA and other concerned shareholders as soon as the same be e-mailed/dispatched to the shareholders of the Company. The notice of postal ballot will also be hosted on the website of the Company.

The Meeting of the Board of Directors, which commenced at ~~12:00~~ 12:00 p.m. concluded at ~~2:15~~ 2:15 p.m.

Please take a note of the same and oblige.

Thanking You,

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



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129