

Date: February 14, 2023

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.

(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)
Sub.: Outcome of Board Meeting held on February 09, 2023

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, February 14, 2023 commenced at 03.00 P.M and concluded at 06.45 P.M. at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur – 302004, India and *inter-alia*, considered and approved the following by the resolution passed thereof by the Board:

- 1) Increase in Authorised Capital of the Company from ₹ 11,00,00,000/- (Rupees Eleven Crores) divided into 1,10,00,000/- (One Crores Ten Lakhs) equity shares of ₹ 10/- (Rupees Ten) each to ₹ 21,00,00,000/- (Rupees Twenty-One Crores) by the creation of additional 1,00,00,000 (One Crore) equity shares of ₹ 10/- (Rupees Ten) each and consequently, existing clause V of the Memorandum of Association of the Company.
- 2) Issue of Bonus Shares in the proportion of 1 (One) equity share for every 1 (One) existing equity shares held by the Members.
- 3) Approved the Notice of Extra Ordinary General Meeting along with Explanatory Statement and Calendar of Events for the same;
- 4) Approved the appointment of a Scrutinizer to conduct the Postal Ballot and E-voting process in fair and transparent manner for the migration and allied matters related thereto.

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
Place - Jaipur

