

Date: September 15, 2025

To,

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai – 400001
Scrip Code: 544302
ISIN: INE403Y01018

The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Trading Symbol: INNOVANA

Subject: Corrigendum to the Notice of 10th Annual General Meeting to be held on 30th September 2025

This is to inform you that:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our intimation letter dated September 06, 2025 wherein the Company has informed about the 10th Annual General Meeting. However, further it had come to the knowledge of the Company that the proposed appointment of the Independent Director by shareholders shall be made through the special resolution as mentioned in the regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), whereas such resolutions earlier proposed as ordinary resolution in the notice of the meeting, accordingly this Corrigendum is being issued to give notice to amend details as mentioned in the resolution and explanatory statement thereto as set forth in Item Number 4 pursuant to the applicable provisions of Listing Regulations, the Companies Act, 2013 and rules made thereunder read with the MCA and SEBI Circulars in the original notice dated September 6, 2025, as follows:
 - Item No. 4 which were proposed to be passed as an ordinary resolution shall now be proposed to be passed as special resolution.
2. This corrigendum as enclosed is being issued in respect of AGM notice and Explanatory Statement thereto to provide certain clarifications/ additional details/amendment.
3. This Corrigendum to the Notice of AGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of AGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.
4. Except as detailed in the attached corrigendum, all other terms and contents of the Notice of AGM dated September 6, 2025, shall remain unchanged. This corrigendum will also be available on the website of the Company at www.innovanathinklabs.com



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



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5. The Company has fixed Friday, September 19, 2025, as the "Cut-off Date" for determining the eligibility of members to vote by remote e-voting or voting at the AGM.

Kindly take the above information on record and acknowledge receipt.

Thanking you,
Yours Faithfully

FOR INNOVANA THINKLABS LIMITED

VASU AJAY ANAND
Company Secretary and Compliance Officer



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CORRIGENDUM TO NOTICE OF 10TH ANNUAL GENERAL MEETING DATED 30TH SEPTEMBER 2025

To,
The Members
Innovana Thinklabs Limited

An 10th Annual General Meeting of the members of INNOVANA THINKLABS LIMITED will be held on Tuesday, September 30, 2025 at 11.30 A.M. (IST) at registered office of the Company.

The Notice was dispatched to the Shareholders of the Company on September 6, 2025, further it had come to the knowledge of the Company that the proposed appointment of the Independent Director by shareholders shall be made through the special resolution as mentioned in the regulation 25(2A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) shall be made through special resolution, where such resolutions earlier proposed as ordinary resolutions in the notice of the meeting, accordingly this Corrigendum is being issued to give notice to amend details as mentioned in the resolutions and explanatory statement thereto as set forth in Item Number 4 pursuant to the applicable provisions of Listing Regulations, the Companies Act, 2013 and rules made thereunder read with the MCA and SEBI Circulars in the original notice dated September 6, 2025, as follows:

- a. Item No. 4 which were proposed to be passed as an ordinary resolution shall now proposed to be passed as special resolution.

We would like to inform that members can cast their votes electronically during remote e-voting period from Friday, September 26, 2025 10 :00 A.M and ends at on Monday, September 29, 2025 05:00 P.M.(IST) or the AGM to be held on Tuesday, September 30, 2025 by considering the above corrigendum along with Notice of AGM.

This Corrigendum to the Notice of AGM shall form an integral part of the said Notice, which has already been circulated to the Shareholders of the Company, and on and from the date hereof, the Notice of AGM shall always be read in conjunction with this Corrigendum. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.



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This corrigendum is being uploaded on the website of the Company at www.innovanathinklabs.com and on the website of Stock Exchange i.e. the National Stock Exchange of India Limited at www.nseindia.com and the BSE Limited www.bseindia.com

Please Note: -

- *This corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum.*
- *Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGM Notice and the Corrigendum.*



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