

To,
Manager , Listing 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: March 17,2023

Dear Sir/Madam,

(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, We would like to inform you that board of Directors have fixed Thursday, March 30, 2023 as the '**Record Date**' for the purpose of ascertaining the eligibility of Shareholders for issuance of 1,02,50,000 Bonus Equity Shares in the ratio of 1:1 (1 (One) new equity Bonus share of Rs. 10/- each for every 1(One) existing equity Shares of Rs. 10/- each).

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

Thanking you,

Yours Faithfully

FOR INNOVANA THINKLABS LIMITED

Chandan Garg
Chairman and Managing Director
DIN: 06422150

Place - Jaipur



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar ,Moti Dungri Vistar Yojna,
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