

Date: Dec 17, 2024

To,

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj 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

Dear Sir/Madam,

Sub.: Intimation of Approval for Listing of Equity Shares of Innovana Thinklabs Limited on the Capital Market Segment (Main Board) of BSE Limited.

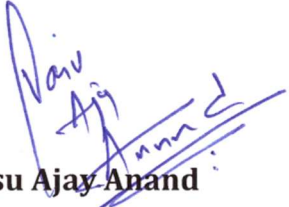

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Innovana Thinklabs Limited (the "Company") has received approval for the listing of its equity shares on the Capital Market Segment (Main Board) of BSE Limited. The approval was granted by BSE Limited via letter Ref: LO\DL-EQ\PG\TP\275\2024-25, dated December 17, 2024.

Please find enclosed a copy of the Approval Letter from BSE Limited

Kindly take the above information on the record.

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary & Compliance officer




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



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December 17, 2024

The Company Secretary

Innovana Thinklabs Limited

Plot No. D-41, Patrakar Colony, Near Jawahar Nagar,
Moti Dungri, Vistar Yojana, Raja Park, Jaipur Rajasthan 302004

Dear Sir/Madam,

Sub: **Listing of Equity Shares of Innovana Thinklabs Limited**

We acknowledge the receipt of documents submitted on December 05, 2024. We have pleasure in advising that effective from **December 17, 2024**, the Equity Shares of the Company will be listed, and Trading Members of the Exchange are permitted to do business in the Equity Shares of your Company. We enclose herewith a copy of Notice No. 20241213-2 dated December 13, 2024, issued in this regard to the Trading Members of the Exchange for your information.

1. The Company should make a note to quote the relevant code numbers allotted to its securities (as mentioned in the attached notice), while carrying out correspondence in future with the Exchange in respect of matters such as date(s) of closure of its register of members, record date, matters relating to dividend, bonus shares, rights issue, preferential offer, conversion of debentures into equity shares.
2. Corporate Compliance submission & various other filings by listed companies with BSE is available through online portal called as Listing Centre. The URL for this portal is <http://listing.bseindia.com>. The login IDs and password will be created and shared with the Compliance Officer of the company at the email id registered with us. For further details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on the Exchange website.

If you require any further clarification, please feel free to contact Mr. Prasad Bhide, Listing Operations on Tel. No. 022-2272 8388.

Yours faithfully,
For BSE Limited



Nitin Pujari
Senior Manager



Anurag Jain
Manager