

Date: January 19,2026

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 Kurla Complex, Bandra
(East), Mumbai – 400051
Symbol: **INNOVANA**

Dear Sir/Madam,

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that the Company holds a 17.79% equity stake in AdCounty Media India Limited (“AdCounty Media”) post listing of AdCounty and as on December 31, 2025.

In terms of the provisions of the Companies Act, 2013, since the Company holds less than 20% of the equity share capital, AdCounty Media is not classified as an Associate Company under the Companies Act, 2013. However, considering that the Company exercises significant influence over AdCounty Media, the same is classified as an Associate Company in accordance with the applicable provisions of Indian Accounting Standards (Ind AS) for Accounting purpose.

You are requested to kindly take the above information on record.

FOR INNOVANA THINKLABS LIMITED

Vasu Ajay Anand
Company Secretary and Compliance Officer



Plot No. D-41, Patrakar Colony, Near
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