

Date: 22/05/2025

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

Respected Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 29 2025 at the registered office Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur-302004, Rajasthan, inter alia,

- The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2025 along with the Statements of Asset and Liabilities as at March 31, 2025 and Cash Flow Statement for the financial year ended on March 31, 2025 and to take on record Audited Report thereon.;
- To consider and discuss any other items as may be decided by the Board of Directors of the Company.

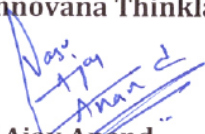
Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is closed from April 01, 2025 till 48 hours after declaration of said financial results of the Company.

The above notice will also be hosted on the website of the Company at www.innovanathinklabs.com

Kindly take the above information on record.

Thanking you
Yours faithfully

For **Innovana Thinklabs Limited**


Vasu Ajay Anand
Company Secretary and Compliance officer
ACS: 50483



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