

**Date: March 23, 2023**

To,

**Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.**

Dear Sir/Madam,

**(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, March 31, 2023 at registered office of the Company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur – 302004, India for allotment of 1,02,50,000 Bonus Equity shares as approved by shareholders vide Extra-ordinary General Meeting.

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

Thanking you,

Yours Faithfully

**FOR INNOVANA THINKLABS LIMITED**



**VASU AJAY ANAND  
COMPANY SECRETARY**

**Place - Jaipur**



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



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