

June 24, 2025

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544302

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
NSE Script Code: INNOVANA

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Fund raising by way of preferential allotment of securities of Innovana Thinklabs Limited ("Company")

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 27, 2025 at 11:30 (IST)** to consider and take on record, *inter-alia* and to discuss and approve the following business:

- 1) To consider raising capital by way of issuance of securities through a preferential allotment in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory / statutory approvals as may be required, including determination of issue price as may be permitted under applicable laws including approval of shareholders of the Company and other ancillary matters thereto.
- 2) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Kindly acknowledge the same and take the above on your records.

Yours Faithfully

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary & Compliance Officer



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