

Date: March 25, 2025

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

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window

We wish to inform you that in pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from April 01, 2025 till the expiry of 48 hours after the declaration of audited standalone and consolidated financial results of the Company for the quarter and financial year ended March 31, 2025 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons/employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the Company during the closure of trading window.

The date of the meeting of the Board of Directors to approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended on March 31, 2025 will be informed in due course.

You are requested to take the same on record and disseminate the above information on your respective websites.

FOR INNOVANA THINKLABS LIMITED


Vasu Ajay Anand
Company Secretary and Compliance Officer



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