

**Date: November 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 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 – Acquisition of 43% by Wholly owned subsidiary in a newly incorporated entity**

Dear Sir/Madam,

Pursuant to provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), this is to inform you that Innovana Infrastructure Limited, a wholly owned subsidiary of Innovana Thinklabs Limited (“the Company”), has acquired 43% stake in a newly incorporated company named Innovana Real Estate Private Limited.

Innovana Real Estate Private Limited was incorporated on November 25, 2025, and the Certificate of Incorporation has been received from the Ministry of Corporate Affairs.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

You are requested to kindly take the same on record.

**FOR INNOVANA THINKLABS LIMITED**

**Vasu Ajay Anand**  
Company Secretary and Compliance Officer



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



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## Annexure A

**Disclosure as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

S.no	Particulars	Details
1.	Name of Target Entity, Details in brief such as size, turnover etc.	<p>Name: <b>Innovana Real Estate Private Limited</b></p> <p>CIN: U68200RJ2025PTC108967</p> <p>Authorized Share Capital: Rs. 10,00,000/- (Rs. Ten Lakhs Only)</p> <p>Paid-up Capital: Rs. 5,00,000/- (Rs. Five Lakhs Only)</p> <p>Size/Turnover: Not Applicable as it yet to commence its operations.</p>
2	Whether the acquisition would fall within related party transaction (s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Innovana Real Estate Private Limited is promoted by Innovana Infrastructure Limited which is a wholly owned subsidiary of the Company and Mr. Chandan Garg who is Promoter of the Company and hence it is related party of the Company.</p> <p>The promoters/promoter group of the Company do not have any interest in the subsidiary except to the extent of their direct and indirect shareholding. The subscription is on an arm's length basis.</p>
3	Industry to which the entity belongs.	Real Estate
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	Not applicable, as this is only a subscription to share capital by the wholly owned subsidiary.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative Time period of acquisition	Not Applicable
7	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration by way of subscription to share capital.



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S.no	Particulars	Details
8	Cost of acquisition or the price at which the shares are acquired;	Cost of acquisition is Rs. 2,15,000/- (Rs. Two Lakh Fifteen Thousand Only)
9	Percentage of shareholding/ control and/ or number of shares acquired	43% stake acquired by way of subscription to share capital by Innovana Infrastructure Limited
10	Brief background about the entity acquired in terms of products/line of business acquired, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	Innovana Real Estate Private Limited was incorporated on November 25, 2025 under the Companies Act, 2013. The entity is yet to commence commercial operations.



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