

Date: 29/08/2024

To,

The Manager- Listing Department,  
**National Stock Exchange of India Limited (NSE EMERGE)**  
Exchange Plaza, Plot No. C/1, Block-G  
Bandra -Kurla Complex,  
Bandra (E), Mumbai-400051

Dear Sir/Ma'am,

**Ref.: Series: SM; Symbol: INNOVANA**

**Sub : Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with the provision of the Regulation SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5 September 2024, inter alia

1. To consider, approve and adopt the Board Report for the Financial Year ended 31<sup>st</sup> March 2024.
2. To consider, and fix the day, date, time, and venue and approve the Notice of the 9<sup>th</sup> Annual General Meeting of the Company;
3. To fix the dates of Closure of Register of Members and Share Transfer Register;
4. To consider and approve the draft Notice, Director's report along with other relevant documents for the forthcoming AGM;
5. Any other matter with the permission of the Chairperson.

Kindly take the aforesaid information on your records.

Yours Faithfully,

**For Innovana Thinklabs Limited**  
CIN: L72900RJ2015PLC047363

  
**Vasu Ajay Anand**  
Company Secretary & 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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