To,

The General Manager	The General Manager
Department of Corporate Services,	Department of Corporate Services,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kural Complex, Bandra
Dalal Street,	(East), Mumbai – 400051
Fort Mumbai – 400001	Symbol: **INNOVANA**
Scrip Code: **544302**	

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 January 01, 2026 till the expiry of 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter and nine months ending on December 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.

Further, if anyone deals in shares of the Company during this period will be penalized by the Company and SEBI.

The date of the meeting of the Board of Directors to approve the un-audited standalone and consolidated financial results of the Company for the quarter nine months ending on December 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