

Date: 30/06/2024

To,

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Symbol: **INNOVANA**; ISIN: **INE403Y01018**
Respected Sir/ Madam,

Sub: Intimation of Closure of Trading Window

In reference to the captioned subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, including any amendments thereto, and the Company's policy on the code of conduct for the prevention of insider trading and the fair disclosure of unpublished price-sensitive information, we hereby inform you that the trading window for dealing in the securities of the Company will be closed for Directors, Key Managerial Personnel, Designated Employees, Connected Persons, and their immediate relatives effective from 1st July 2024 until 48 hours after the announcement of the financial results for the quarter ended 30th June 2024.

Accordingly, all the aforementioned individuals and their immediate relatives have been advised not to trade in the securities of the Company during this period of closure.

Kindly take the above information on record.

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary & Compliance officer
