

June 30, 2025

The General Manager,
Listing Compliance & Legal Regulatory,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001.
BSE Script Code: 544302

The General Manager,
Listing Compliance & Legal Regulatory,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block, Bandra-
Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Script Code: INNOVANA

Sub.: Outcome of the Board Meeting of Innovana Thinklabs Limited (“Company”) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today *i.e.*, Monday, June 30, 2025. *inter-alia* has considered and approved the following:

- The Board decided and approved the increase in Authorized Share Capital of the Company from ₹ 21,00,00,000/- to ₹ 22,00,00,000/- by adding additional 10,00,000 equity shares and alter the Memorandum of Association of the Company subject to shareholders approval.
- Convene an Extra-Ordinary General Meeting on Wednesday, the 23rd day of July, 2025 at 11:30 A.M. to seek approval of the shareholders for the above proposals.

The Notice of Extra-Ordinary General Meeting will be filed with the Stock Exchanges in due course.

The Meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 07:30 P.M.

Please take note of the same and oblige.

Thanking You,

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary & Compliance Officer



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