

Date: September 30, 2025

To,  
**BSE Limited**  
Corporate Services Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
BSE Scrip Code: 544302

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai 400051  
Symbol: INNOVANA

**Sub.: Proceedings of the 10<sup>th</sup> Annual General Meeting of “Innovana Thinklabs Limited” held on September 30, 2025**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 10<sup>th</sup> Annual General Meeting (AGM) of members of the company was held on September 30, 2025 at 11:30 AM at the registered office of the Company.

The summary of the proceedings of the AGM is enclosed herewith. Further, the details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The proceedings of AGM may also be accessed at the Company's website at [www.innovanathinklabs.com](http://www.innovanathinklabs.com).

This is for your information and records.

Thanking you,  
Yours faithfully,

**For Innovana Thinklabs Limited**

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



**Summary of the Proceedings of the 10<sup>th</sup> Annual General Meeting of members of Innovana Thinklabs Limited (“the Company”) held on September 30, 2025 at 11:30 AM at the registered office of the Company at Plot No D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004- Jaipur, Rajasthan**

The 10<sup>th</sup> Annual General Meeting of members of Innovana Thinklabs Limited (“the Company”) was held on September 30, 2025 at 11:30 A.M. at the registered office of the Company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park, Jaipur-302004, Rajasthan.

Mr. Chandan Garg, Chairman and Managing Director of the Company, chaired the proceedings of the meeting and extended a warm welcome to Directors, KMPs, Statutory Auditors, Secretarial Auditors and shareholders of the Company to the AGM. He then introduced the members of the Board of Directors, Secretarial Auditors and the Statutory Auditors in attendance.

Upon ascertaining that the requisite quorum was present, the Chairman called the Meeting to order. As per the records of attendance maintained, a total of 22 Members were present at the Meeting, either in person or through authorized representatives.

The Chairman addressed the Members and apprised them with an overview of the financial performance of the Company for the financial year ended March 31, 2025, along with the future outlook of the business.

Thereafter, the Chairman requested the Company Secretary to proceed with the formal agenda of the Meeting.

The Company Secretary welcomed the Members, Directors, and Auditors once again. With the consent of the Members present, the Notice convening the 10<sup>th</sup> AGM along with the corrigendum to the Notice dated September 15, 2025 along with the Annual Report of the Company for the financial year ended March 31, 2025, which had already been circulated to the Members, was taken as read.

The Company Secretary informed the following:

- The notice of the Annual General Meeting along with the corrigendum to the Notice dated September 15, 2025 along with the Audited Financial Statements, Board’s Report and Auditor’s Report for the financial year 2024-25 were sent through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. For Members who had not registered their e-mail addresses, physical copies were sent by the permitted mode. These are also available on the website of the Company, BSE, NSE and Central Depository Services (India) Limited.
- The Register of Proxies and other Statutory registers, as required under the provisions of the Companies Act, 2013, were placed and kept open for inspection by the Members at the entrance of the meeting hall.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of Central Depository Services (India) Limited in respect of all the resolutions as set out in the Notice convening the 10<sup>th</sup> AGM along with the corrigendum to the Notice dated September 15, 2025. The remote e-voting period commenced from Friday, September 26, 2025 at 9:00 am (IST) and ends on Monday, September 29, 2025 at 5:00 pm (IST).
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the AGM.



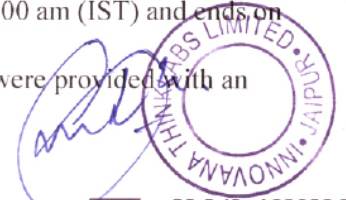
Plot No. D-41, Patrakar Colony, Near  
Jawahar Nagar ,Moti Dungri Vistar Yojna,  
Raja Park, Jaipur - 302004 (Raj), INDIA



[www.innovanathinklabs.com](http://www.innovanathinklabs.com)  
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The Company Secretary then requested the members to consider the following items of business, as per the Notice of AGM dated September 05, 2025 read along with corrigendum of Notice dated September 15, 2025:

S. No	Type of Resolution	Resolutions
<b>Ordinary Business</b>		
1	Ordinary	To consider and adopt the audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2025, and the report of the Boards of Directors ('the Boards') and auditors thereon.
2.	Ordinary	To appoint a director in place of Mrs. Swaran Kanta (DIN: 07846714) who retires by rotation and being eligible, has offered herself for re-appointment.
3.	Ordinary	To consider the appointment of M/s Goyal Darda & Company as the Statutory Auditors of the Company.
<b>Special Business</b>		
4.	Special	To regularize of Additional Director, Mr. Varun Kaul (DIN: 11282034) by appointing as Independent Director of the Company.
5.	Ordinary	To appointment of Secretarial Auditors of the Company and in this regard.
6.	Ordinary	To approve material related party transaction limits with Bitguardian GMBH
7.	Ordinary	To approve material related party transaction limits with Digital Protection Services SRL

The Company Secretary informed the Members that Board of Directors had appointed Mr. Abhishek Goswami, Practicing Company Secretary (COP No.17057) as the Scrutinizer to scrutinize the remote e-voting and ballot voting process in a fair and transparent manner and to submit a Consolidated Report thereon.

The Company Secretary thereafter ordered a poll to be conducted at the Meeting on all resolutions as set out in the Notice convening the 10th AGM along with the corrigendum to the Notice dated September 15, 2025 and requested the Scrutinizer, Mr. Abhishek Goswami, to ensure the orderly conduct of the voting process.

The Members were further informed that voting results along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company at [www.innovanathinklabs.com](http://www.innovanathinklabs.com), and on the website of CDSL engaged for providing e-voting and will be communicated to NSE and BSE, where the shares of the Company are listed within two (2) working days of the conclusion of AGM i.e. on or before October 02, 2025.

The meeting concluded with a vote of thanks to all the Directors, Auditors and Members for attending the 10<sup>th</sup> AGM of the Company and declared the meeting concluded at 01:30 P.M.

**For Innovana Thinklabs Limited**

  
  
**Chandan Garg**  
Chairman and Managing Director  
DIN: 06422150



Plot No. D-41, Patrakar Colony, Near  
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