

**Date: March 31, 2023**

To,

**Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051.**

**(Ref – Innovana Thinklabs Limited; Symbol - INNOVANA)  
Sub.: Outcome of Board Meeting held on March 31, 2023**

Dear Sir/Madam,

With reference to the above, we would like to inform you that the Board of Directors of the Company at their meeting held on Friday, March 31, 2023 which commenced at 11.00 A.M and concluded at 01:10 P.M. at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur – 302004, India allotted 1,02,50,000 Bonus Shares in the proportion of 1 (one) equity share for every 1 (one) existing equity shares.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Innovana Thinklabs Limited**

**Vasu Ajay Anand**  
**Company Secretary**



**Place - Jaipur**



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



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