

Date: 31/12/2023

To,

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

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

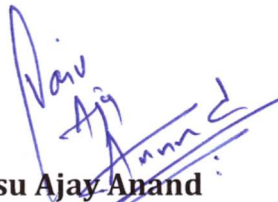
**Sub: Intimation of Closure of Trading Window**

As per Captioned subject and as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereto and as per policy on code of conduct for prevention of insider trading and fair disclosure of unpublished price sensitive information of the Company, we would like to inform you that the trading window for dealing in the securities of the Company shall be closed for the Directors, Key Managerial Personnel, Designated Employees, Connected Persons and their immediate relatives of respective persons aforementioned with effect from 1<sup>st</sup> January 2024 till 48 hours after the announcement of financial result for the quarter ended as on 31<sup>st</sup> December 2023.

Accordingly, all aforesaid persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

Kindly take the above information on record.

**For Innovana Thinklabs Limited**

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

