Date: 05.11.2026

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 544732	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai – 400 051. NSE Code: INNOVISION

Sub: Intimation of Book Closure of Register of Members and Share Transfer Books in Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you the following:

1. **Book Closure Period and cut-off date:**

The Board has fixed the Book Closure Period of register of members and share transfer books and Cut-Off Date for determining the eligibility and entitlement for the purpose of the 20th Annual General Meeting as follows:

Sr. No.	Particulars	Date
1.	Cut-off Date	November 28, 2026
2.	Register of members and share transfer Book Closure period	From Sunday, 29th November, 2026 to Saturday, 5th December, 2026 (both days inclusive)

Kindly take the same on records.

Yours faithfully,

For Innovision Limited

JYOTI SACHDEVA

Digitally signed by JYOTI SACHDEVA
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Jyoti Sachdeva
Company Secretary & Compliance Officer
M. No – A22176