



Date: 08.04.2026

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
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Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of Board of Directors of the company will be held on Monday, 13th April 2026 to inter alia transact the following businesses:

1. To Consider & Approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended on December 31st, 2026, along with Limited Review Report of the Statutory Auditors thereon.
2. Any other matter.

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated March 23, 2026, the trading window for, dealing in securities of the Company had already been closed for Designated Persons and their immediate relatives with effect from March 23, 2026 (Listing date of the Company) and shall remain closed until the expiry of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the Quarter and Year ended March 31st, 2026.

This intimation is also being made available on the website of the Company

Kindly take the same on record.

Yours sincerely,
For **Innovision Limited**

Name: Jyoti Sachdeva
Company Secretary & Compliance Officer
M. No- A22176

INNOVISION LIMITED

ISO 9001 : 2008 | ISO/IEC 27001 : 2005 | ISO 14001:2015 | OHSAS 18001:2007 | CIN NO. U74910DL2007PLC157700

Corp. Office: Plot No 251, 1st Floor, Udyog Vihar, Phase 4, Gurugram-122015, Haryana. | Regd. Office: 1/209, First Floor Sadar Bazar, Delhi Cantt Delhi-110010

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