

Date: 15<sup>th</sup> May, 2025

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Ltd,**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**Scrip Name: Inventure**

**Scrip Code: 533506**

**Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 21<sup>st</sup> May, 2025** to consider inter alia the following business:

- To consider and approve Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2025 along with Auditors Report issued by CGCA & Associates LLP, Chartered Accountants, Statutory Auditor of the Company.

As previously communicated vide our letter dated March 26, 2025, the Trading Window Closure Period commenced on April 1, 2025, and will remain in effect until 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended March 31, 2025.

The above mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record.

Thanks & Regards,

**For Inventure Growth & Securities Ltd**

**Kamlesh Limbachiya**  
**Whole Time Director**  
**(DIN: 02774663)**