



August 30, 2025

**BSE Limited**

The Listing Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Fort, Mumbai 400 001  
Maharashtra, India

BSE Scrip Code: 544309

**National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051  
Maharashtra, India

NSE Symbol: IKS

Dear Sir/Ma'am,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 including Notice of Annual General Meeting to those members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at <https://ikshealth.com/investor-relations/>.

We request you to take the same on your records.

Yours sincerely,

For **Inventurus Knowledge Solutions Limited**

**Sameer Chavan**

**Company Secretary and Compliance Officer**

Membership No. F7211

Encl: As above



**Inventurus Knowledge Solutions Limited**

Corporate Identity Number: L72200MH2006PLC337651

Registered & Corporate Office: Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ, Thane Belapur Road, Airoli, Navi Mumbai,

Maharashtra - 400708 Website: [www.ikshealth.com](http://www.ikshealth.com); E-mail ID: [company.secretary@ikshealth.com](mailto:company.secretary@ikshealth.com) Telephone: +91 22 3964 3333

Ref No. XX

Date : 29/08/2025

Folio No./DP-CLID : XXXXXXXXXXXXX8162

**NAME:** XXXXXXXXXXXXX  
**ADDRESS:** XXXXXXXXXXXXX  
XXXXXXXXXXXXXXXXXXXX

Dear Sir/Madam,

**Subject: Notice of 19th Annual General Meeting (AGM) of Inventurus Knowledge Solutions Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 19th Annual General Meeting ("AGM") of the Members of **Inventurus Knowledge Solutions Limited** is scheduled to be held on **Tuesday, September 23, 2025, at 05.30 P.M. (IST)** through Video Conferencing ('VC') facility / other Audio Visual Means ('OAVM').

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report including notice of AGM are available is required to be sent to those member(s), who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2024-25 including notice of AGM are available at:

Website: [www.ikshealth.com](http://www.ikshealth.com)

Exact path of Annual Report 2024-25 including notice of AGM: <https://ikshealth.com/ir/2025/annual-report-fy-2025.pdf>

This letter is being sent to those members, who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 15, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode, whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html) or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully

For **Inventurus Knowledge Solutions Limited**

Sd/-

**Sameer Chavan**

**Company Secretary and Compliance Officer**

**Membership no. - F7211**