



Date: April 06, 2026

To, The Manager National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra East, Mumbai-400051 Trading Symbol: INNOVISION	To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 544732
To, Audit Committee, Innovision Limited 1/209, First Floor, Sadar Bazar, Delhi Cantt, Delhi-110010	

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026 received from Uday Pal Singh, Promoter of the Company on behalf of Promoter & Promoter group along with Person Acting in Concert (PAC) of the Company.

Kindly take the same on record and oblige.

Yours Faithfully,

**For and on behalf of Promoter and Members of Promoter Group of
Innovision Limited**

Uday Pal Singh
Promoter, Whole Time Director & CEO of Innovision Limited
DIN: 01716503
Place: Gurugram, Haryana

Encl.: a/a

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

☎ 0124-4387354/2341602 | ☎ 0124-2340186, | ✉ info@innovision.co.in, | 🌐 www.innovision.co.in



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To, Audit Committee, Innovision Limited 1/209, First Floor, Sadar Bazar, Delhi Cantt, Delhi- 110010	

Dear Sir/ Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, myself, Uday Pal Singh being Promoter of Innovision Limited (“the Company”) and duly authorized by other Promoter i.e. Lt Col Randeep Hundal & members of Promoter Group of the Company along with Person Acting in Concert (PAC), I hereby declare that we have not made any encumbrance of shares, directly or indirectly, on the shares held by us in the Company during the Financial Year ended on March 31, 2026.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully,

**For and on behalf of Promoter and Members of Promoter Group of
Innovision Limited**

Uday Pal Singh
Promoter, Whole Time Director & CEO of Innovision Limited
DIN: 01716503
Place: Gurugram, Haryana

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