

Date: May 23, 2026

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), a meeting of the Board of Directors (“**Board**”) of Innovassynth Technologies (India) Limited (“**Company**”) is scheduled to be held on Friday, May 29, 2026, to *inter alia* to

1. Approve and take on record the audited financial results and financial statements of the Company for the quarter and year ending March 31, 2026.

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

Thanking you,

Yours truly,

**For INNOVASSYNTH TECHNOLOGIES (INDIA) LIMITED
(Previously known as Innovassynth Investments Limited)**

Sameer Salim Pakhali
Company Secretary & Compliance Officer
ACS 55746

Innovassynth Technologies (India) Limited
(Formerly, Innovassynth Investments Limited)

Registered office:
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Khopoli – 410 203 India.
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Email: itil@innovassynth.com
CIN: L67120MH2008PLC178923

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