



**INNOVATUS**  
Entertainment Networks

Event Management

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Innovating ideas and realizing dreams

Shop no 16, NEO Corporate Plaza, Kanch pada, Ramchandra Lane extension

Malad West, Mumbai 400064 CIN: U74120MH2012PLC235621

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[innovatusentertainmentnetwork@gmail.com](mailto:innovatusentertainmentnetwork@gmail.com) //web: [www.innovatus.info](http://www.innovatus.info)

08<sup>th</sup> July , 2026

To,  
BSE Limited  
Ground Floor, P.J. Tower  
Dalal Street  
Mumbai- 400001

Scrip Code: 543951

**Subject: Outcome of Board Meeting held on 8<sup>th</sup> July 2026**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Innovatus Entertainment Network Ltd was held on 8<sup>th</sup> July 2026 at the Registered Office of the Company, at 3.00 p.m. and concluded at 04.30 p.m.

Board considers and approved the following

1 Considered and approved appointment of Mr. Kananjan Nag (DIN 11277391) as an Additional Director of the Company wef from 8<sup>th</sup> July 2026 to be regularized in upcoming AGM/EGM.

2. The board received and went through the SCN no DGGI/INT/INTL/1506/2024-Gr C-01-O/o Pr ADG-DGGI-ZU-BENGALURU received from DGGI Bangalore in which our company has been show caused with a notice of penalty of INR 7,89,97,205 under section 122(1)(ii) and INR 8,39,12,49 under 122(1)(vii) of the Central Goods and Services Tax Act, 2017) . The company feels this is incorrect and will be preparing to challenge this with the adjudicating authorities.

3. Postponement of approval of audited/unaudited Standalone & Consolidated Financial Result for the Half year and full year ended 31<sup>st</sup> March, 2025, half year ended 30<sup>th</sup> Sept 2025 and half and full year ended 31<sup>st</sup> March 2026 due to preoccupation of auditor. The next BM will be held on 13<sup>th</sup> July 2026 to approve the same

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,



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## INNOVATUS ENTERTAINMENT NETWORKS LTD

**REGD OFFICE:** 105. Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/29.

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40165928/8976379298. /Email: [info@innovatus.info](mailto:info@innovatus.info)// GST: 27AADC10640J2ZP

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**CIN: U74120MH2012PLC235621**

**For Innovatus Entertainment Networks Limited**

**Sanjay Dattaram Khanvilkar**

**Managing Director**

**DIN No. 09746349**