innovana
Thinklabs Limited

Date: September 29, 2026

To,

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Scrip Code: **544302**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400051
Symbol: **INNOVANA**

Sub.: Proceedings of the 11th Annual General Meeting of Innovana Thinklabs Limited held on September 29, 2026

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we wish to inform you that the 11th Annual General Meeting ("AGM") of the Members of Innovana Thinklabs Limited ("the Company") was held on September 29, 2026 at 11:30 AM at the registered office of the Company.

The summary of the proceedings of the AGM is enclosed herewith.

Further, the details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The proceedings of AGM may also be accessed at the Company's website at www.innovanathinklabs.com.

This is for your information and records.

Thanking you,
Yours faithfully,

For Innovana Thinklabs Limited

VASU AJAY ANAND
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Date: 2026.09.29 14:28:49 +05'30'

Vasu Ajay Anand
Company Secretary & Compliance Officer

Summary of the Proceedings of the 11th Annual General Meeting of members of Innovana Thinklabs Limited ("the Company") held on Tuesday, September 29, 2026 at 11:30 AM at the registered office of the Company at Plot No D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park-302004- Jaipur, Rajasthan

The 11th Annual General Meeting of members of Innovana Thinklabs Limited ("the Company") was held on Tuesday, September 29, 2026 at 11:30 A.M. at the registered office of the Company at Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur-302004, Rajasthan.

Mr. Chandan Garg, Chairman and Managing Director of the Company, chaired the proceedings of the meeting and extended a warm welcome to Directors, KMPs, Statutory Auditors, Secretarial Auditors and members of the Company present at the AGM. He then introduced the members of the Board of Directors, Secretarial Auditors and the Statutory Auditors in attendance.

Upon ascertaining that the requisite quorum was present, the Chairman called the Meeting to order. As per the records of attendance maintained by the Company, a total of 27 Members were present at the Meeting, either in person or through authorized representatives.

The Chairman addressed the Members and apprised them with an overview of the financial performance of the Company for the financial year ended March 31, 2026, along with the future outlook of the business.

Thereafter, the Chairman requested the Company Secretary to proceed with the formal agenda of the Meeting.

The Company Secretary welcomed the Members, Directors, and Auditors once again. With the consent of the Members present, the Notice convening the 11th AGM dated September 03, 2026 along with the Annual Report of the Company for the financial year ended March 31, 2026, which had already been circulated to the Members, was taken as read.

The Company Secretary informed the following:

- The notice of the Annual General Meeting along with the Audited Financial Statements, Board's Report and Auditor's Report for the financial year 2025-26 were sent through electronic mode to those Members whose email addresses were registered with the Company/ Depositories. For Members who had not registered their e-mail addresses, physical copies were sent by the permitted mode. These are also available on the website of the Company, BSE, NSE and Central Depository Services (India) Limited.
- The Register of Proxies and other Statutory registers, as required under the provisions of the Companies Act, 2013, were placed and kept open for inspection by the Members at the entrance of the meeting hall.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to its Members, facility to cast their votes by electronic means through remote e-voting platform of Central Depository Services (India) Limited in respect of all the resolutions as set out in the Notice

convening the 11th AGM. The remote e-voting period commenced from Saturday, September 26, 2026 at 9:00 am (IST) and ended on Monday, September 28, 2026 at 5:00 pm (IST).

- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes physically during the AGM.

The Company Secretary then requested the members to consider the following items of business, as per the Notice of AGM dated September 03, 2026 read:

S. No	Type of Resolution	Resolutions
		Ordinary Business
1	Ordinary	To consider and adopt the audited Standalone and Consolidated Financial Statements of the company for the financial year ended March 31, 2026, and the report of the Board of Directors ('the Board') and auditors thereon.
2.	Ordinary	To appoint a director in place of Mr. Kapil Garg (DIN: 07143551) who retires by rotation and being eligible, has offered himself for re-appointment.
		Special Business
3.	Ordinary	To approve material related party transaction limits with Bitguardian GMBH
4.	Ordinary	To approve material related party transaction limits with Digital Protection Services SRL

The Company Secretary informed the Members that the Board of Directors had appointed Mr. Abhishek Goswami, Practicing Company Secretary (COP No. 17057), as the Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner and to submit a Consolidated Report thereon..

The Members were further informed that voting results along with the Consolidated Scrutinizer's Report, shall be placed on the website of the Company at www.innovanathinklabs.com , and on the website of CDSL engaged for providing e-voting and will be communicated to NSE and BSE, where the shares of the Company are listed within two (2) working days of the conclusion of AGM i.e. on or before October 01, 2026.

There being no other business to transact, the Meeting concluded with a vote of thanks to the Chairman, Directors, Auditors and Members for attending the 11th AGM.

The 11th Annual General Meeting was accordingly declared concluded at **1:00 P.M.**

For Innovana Thinklabs Limited

VASU AJAY ANAND

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Date: 2026.09.29 14:28:25 +05'30'

Vasu Ajay Anand
Company Secretary & Compliance Officer