



Date:12.06.2026

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 544732	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051. NSE Code: INNOVISION
---	---

Sub: Outcome of Board Meeting held on 12.06.2026

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on 12.06.2026, has inter alia considered and approved the following matters:

1. Regularisation(Appointment) of Additional Independent Director, Mr. Aditya Jha (DIN-01962674) as Non- Executive and Independent Director of the Company for a term of Five Consecutive years with effect from 10th April 2026 Upto 09th April 2031 subject to the approval of shareholders' in the upcoming Extra- Ordinary General Meeting to be held on 08th July 2026.
2. Considered and approved notice to convene Extra-Ordinary General Meeting of the Company for obtaining shareholder's approval for the items stated above

Board Meeting Commencement Time: 1:00 PM

Board Meeting Conclusion Time: 1:15 PM

Kindly acknowledge the receipt and take the above on your records.

For Innovision Limited

Jyoti Sachdeva
Company Secretary & Compliance Officer
M. No A22176
Encl: Annexure-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



Annexure-A

Disclosure as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S No.	Particulars	Description
1	Name and DIN	Aditya Jha (DIN:01962674)
2	Reason for Change viz. Appointment/ Resignation/Removal/Death or otherwise.	Regularisation(Appointment) as an Non-Executive Independent Director of the Company.
3	Date of appointment/cessation & term of appointment	Regularisation of Appointment with effect from April 10 th , 2026 for a period of five (5) years, subject to the approval of shareholders
4	Brief Profile	Aditya Jha is a seasoned business leader with 25 years of diverse experience across corporate, consulting, Fintech, Financial Management, energy tech, and the Indian Army. He has held senior leadership roles including Global Commercial Manager at Schneider Electric and Senior Vice President at SysArc Infomatix, driving global sales, commercial strategies, and market expansion. As a founder and director, he has built ventures in consulting and capacity building. His expertise spans strategic leadership, business development, change management, and global commercial execution.
5	Disclosure of relationships between directors	Aditya Jha is neither interested nor related to any other Director of the Company and he satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Aditya Jha is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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