

Date: August 04, 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 (Formerly known as Innovassynth Investments Limited) ("**Company**") is scheduled to be held on Wednesday, August 12, 2026, *inter alia*, to:

1. Consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026.

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

Thanking you,

Yours faithfully,

For INNOVASSYNTH TECHNOLOGIES (INDIA) LIMITED
(Formerly 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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Email: itil@innovassynth.com
CIN: L67120MH2008PLC178923

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