September 21, 2026

BSE Limited	**National Stock Exchange of India Limited**
The Listing Department	The Listing Department
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G Block,
25th Floor, Dalal Street	Bandra Kurla Complex
Fort, Mumbai 400 001	Bandra (East), Mumbai 400051
Maharashtra, India	Maharashtra, India
BSE Scrip Code: 544309	**NSE Symbol: IKS**

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of the SEBI LODR Regulations, 2015 – Summary of Proceedings of the 20th Annual General Meeting of the Members of the Company held on September 21, 2026.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI LODR Regulations"**) read with Para A of Part A of Schedule III thereto, please find enclosed the summary of proceedings of the 20th Annual General Meeting of the Company (**"AGM"** or **"Meeting"**) held on Monday, September 21, 2026, which commenced at 05:30 p.m. IST and concluded at 07:11 p.m. IST.

You are requested to kindly take the same on records.

Thanking you.

Yours sincerely,
For **Inventurus Knowledge Solutions Limited**

Sameer S Chavan
Digitally signed by Sameer S Chavan
Date: 2026.09.21 19:51:23 +05'30'

Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 20TH AGM OF INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

The 20th Annual General Meeting ("**AGM/Meeting**") of the Members of Inventurus Knowledge Solutions Limited (the "**Company**") was held on Monday, September 21, 2026 through video conferencing ("**VC**") in accordance with the applicable provisions of Companies Act, 2013 read with the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and the Circulars issued by Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India (**"SEBI**").

Mr. Berjis Desai, Chairman of the Board, chaired the Meeting. The following Directors and Key Managerial Personnel were also present:

1.	Dr. Mary Klotman	-	Non-executive Director;
2.	Dr. Garheng Kong	-	Independent Director;
3.	Ms. Theresa Stone	-	Independent Director;
4.	Mr. Clarence Carleton King II	-	Independent Director and Chairman of the Audit Committee & the Nomination and Remuneration Committee;
5.	Dr. Keith Jones	-	Independent Director;
6.	Mr. Utpal Sheth	-	Non-executive Director;
7.	Mr. Amit Goela	-	Non-executive Director,
8.	Mr. Sachin Gupta	-	Non-executive Director & Global CEO;
9.	Mr. Joseph Benardello	-	Non-executive Director
10.	Ms. Nithya Balasubramanian	-	Whole-time Director & Chief Financial Officer
11.	Mr. Sameer Chavan	-	Company Secretary & Compliance Officer

56 Members were present at the Meeting.

On confirming that the requisite quorum was present through VC, the Chairman welcomed all the Members, Directors, and other participants present.

The Chairman informed the Members that the representatives of the Statutory Auditors - Price Waterhouse Chartered Accountants LLP, the Secretarial Auditors for FY 2025-26 - M/s. Manish Ghia & Associates, as well as the Scrutinizer for this Meeting - Mr. Vicky Kundaliya, were also present at the Meeting.

Mr. Sameer Chavan, Company Secretary & Compliance Officer, provided the general instructions to the Members regarding participation in the AGM. He then informed the Members that the Register of Directors and Key Managerial Personnel and their Shareholdings, the Register of Contracts, Employee Stock Option Plan 2022 and other relevant documents referred to in the Notice of the AGM are available electronically for inspection by the Members.

The Notice convening the AGM and the Annual Report of the Company for the financial year ended March 31, 2026, were taken as read as the same were already circulated to the Members. There were no qualifications or adverse remarks in the Auditors Report issued by the Statutory Auditors or in the Secretarial Audit Report issued by the Secretarial Auditors of the Company. With the permission of the Members, the same was taken as read.

Mr. Sachin Gupta, Non-Executive Director & Global CEO and Ms. Nithya Balasubramanian, Whole-time Director & Chief Financial Officer of the Company made a presentation before the Members and apprised them on the performance of the Company.

The Agenda items transacted at the AGM of the Company were as follows:

Resolution No.	**Details of the Resolution**	**Ordinary/ Special Resolution**
Ordinary business		
1.	To consider and adopt the Audited standalone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Report of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Amit Goela (DIN:- 01755804) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Retirement by rotation of Mr. Berjis Desai (DIN: 00153675), who retires by rotation and does not offer himself for re-appointment.	Ordinary Resolution
Special Business		
4.	Amendment to the Employee Stock Option Plan 2022 of The Company	Special Resolution
5.	Extension of Benefits of the Employee Stock Option Plan 2022 to the employees of Group Companies, Subsidiaries or Associate Companies	Special Resolution

The Chairman then requested the shareholders to express their views and seek clarifications, if any.

The Chairman, Mr. Sachin Gupta and Ms. Nithya Balasubramanian suitably responded to the questions raised by the Members at the Meeting.

Mr. Sachin Gupta also thanked Mr. Berjis Desai, Chairman of the Company for his contribution.

The Chairman informed the Members that the combined results of e-voting (remote e-voting and e-voting at the AGM) along with the consolidated Scrutinizer's Report shall be declared / communicated within the prescribed timelines. He informed the members that e-Voting on the platform of NSDL would continue for another 30 minutes to enable the Members to vote.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

The Meeting concluded upon completion of the e-voting process at 07:11 p.m. IST.

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