Innovana Thinklabs Limited

Date: August 13,2026

To,

The General Manager Department of Corporate Services, BSE Limited Phiroze Jee Jee Bhoy Tower Dalal Street, Fort Mumbai – 400001 Scrip Code: **544302**	The General Manager Department of Corporate Services, National Stock Exchange of India Limited Exchange Plaza, Bandra Kural Complex, Bandra (East), Mumbai – 400051 Trading Symbol: **INNOVANA**

Subject: Disclosure pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 - Outcome of Board Meeting held on Thursday, August 13,2026.

Dear Sir/Ma'am,

This is in continuation to our communication dated August 5,2026 and with reference to the captioned subject, we wish to inform you that the Meeting of the Board of Directors of the Company held on Thursday, August 13, 2026 at the registered office of the Company. The Board of Directors of the Company has considered and approved the following namely: -

Approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30,2026 and took note of the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 the same is enclosed herewith.

Further, the Quick Response code and the details of the webpage where complete financial results i.e. un-audited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2026 are available, would also be published in the newspapers in compliance with Regulation 47 of the "Listing Regulations".

Also, pursuant to the Code of Conduct framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, 'Trading Window' for all Directors, Promoters, Connected Persons, Designated Persons and their immediate relatives of the Company, for trading in the shares of the Company shall be open after 48 hours of declaration of financial results for the quarter ended on June 30, 2026.

The Financial Results shall also be made available on the website of the Company at www.innovanathinklabs.com

The Meeting commenced at 4:00 P.M. and concluded at 6:35.P.M.

You are kindly requested to take the same on record.

Thanking You,

For **Innovana Thinklabs Limited**
CIN: L72900RJ2015PLC047363

VASU AJAY ANAND

Digitally signed by VASU AJAY ANAND
Date: 2026.08.13 18:45:35 +05'30'

Vasu Ajay Anand
Company Secretary & Compliance Officer

GOYAL DARDA & COMPANY
Chartered Accountants
Office- G-6, Balaji Tower-1st, Sector-5, Vidhyadhar Nagar, Jaipur
Mob.: 9460145286.
Mail id : ca.anilgupta@gmail.com

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Innovana Thinklabs Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of **Innovana Thinklabs Limited** ('the Holding Company' or 'Company'), its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its associates companies (refer Annexure 1 for the list of subsidiaries and associates included in the Statement) for the quarter ended 30 June 2026 being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, interim Financial Reporting ('IND AS 34') prescribed under section 133 of the Companies Act, 2013 (`the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

GOYAL DARDA & COMPANY CHARTERED ACCOUNTANTS FRN: 014173C

4. Based on our review concluded and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred in paragraph 5 below, and the financial information submitted by the Management to us referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The accompanying statement includes the unaudited interim financial results and other unaudited financial information which have been reviewed by the other auditors in respect of:

Seven subsidiaries, 1. Innovana Techlabs Limited 2. Innovana Infrastructure Limited 3. Innovana Games Studio Limited 4. I Solve Software Services Limited 5. Innovana Astro Services Limited 6. Innovana Fitness Labs Limited 7. Innovana Green Energy Private Limited, whose financial results/information reflects total revenues of Rs. 2,945.37 (`In Lacs) total net profit/(loss) after tax of Rs. (67.20) ('In Lacs), total comprehensive income/(loss) of (67.20) ('In Lacs) for the quarter ended 30 June 2026 as considered in the statement.

One associate (Adcounty Media India Limited), whose interim financial results include the Group's share of total comprehensive income of Rs. 91.25 ('In Lacs) for the quarter ended 30 June 2026 as considered in the statement.

Management has furnished review reports to us and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and associate is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion is not modified in respect of these matters with respect to our reliance on the work done by and the report of the other auditors.

GOYAL DARDA & COMPANY
FRN: 014175C
CHARTERED ACCOUNTANTS

6. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:

Two associates (Laxo Medicare Private Limited and Biz 365 Tech Private Limited) whose interim financial results include the Group's share of Total Comprehensive Income/(Loss) of Rs. (0.15) ('In Lacs) for the quarter 30 June 2026 as considered in the statement.

These unaudited interim financial results and other unaudited financial information have not been reviewed by their auditors and have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these associates, is based solely on such unaudited interim financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of this matter is not modified with respect to our reliance on financial results certified by the Management.

For Goyal Darda & Co.
Chartered Accountants
Firm Registration Number: 014176C

Anil Gupta
Partner
Membership Number: 417191
UDIN: 26417191MAJOPP7746
Place: Jaipur
Date: 13 August 2026

GOYAL DARDA & COMPANY
Chartered Accountants
Office- G-6, Balaji Tower-1st, Sector-5, Vidhyadhar Nagar, Jaipur
Mob.: 9460145286.
Mail id : ca.anilgupta@gmail.com

Annexure- 1

List of entities included in the Statement

Name of Holding Company

Innovana Thinklabs Limited

Name of Wholly owned Subsidiaries

Innovana Techlabs Limited
Innovana Games Studio Limited
I Solve Software Services Limited
Innovana Infrastructure Limited Group (Including Associate Innovana Real Estate Private Limited)

Name of Subsidiaries

Innovana Fitness Labs Limited
Innovana Green Energy Private Limited
Innovana Astro Services Limited

Name of Associate Companies

Laxo Medicare Private Limited
Biz 365 Tech Private Limited
Adcounty Media India Limited

GOYAL DARDA & COMPANY
FRN: 014176C
CHARTERED ACCOUNTANTS

innovana®
Thinklabs Limited

QTR-1, F.Y. 2026-27
Consolidated
Financial Results

INNOVANA THINKLABS LIMITED

CIN : L72900RJ2015PLC047363

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar,
Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302004

Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128 , 29

Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2026

(Rs. in Lacs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
INCOME				
Revenue from Operations	3,897.02	3,260.32	3,209.37	13,230.74
Other Income	374.26	256.62	282.14	1,326.57
Total Income	**4,271.28**	**3,516.94**	**3,491.51**	**14,557.31**
EXPENSES				
Cost of Material and Service	884.93	505.52	317.06	1,549.64
Purchases of Stock-in-trade	88.53	6.68	3.00	16.44
Change in Inventories of Work-in-progress & Stock-in-trade	(84.90)	18.63	181.67	180.26
Employee Benefits Expense	708.41	673.09	393.65	2,223.82
Finance Costs	173.53	107.46	87.57	459.13
Depreciation and Amortization Expense	218.57	273.04	235.14	1,052.67
Digital Advertising Expenses #	1,114.88	1,137.44	286.94	2,706.66
Other Expenses	498.44	602.19	419.36	1,982.27
Total Expenses	**3,602.39**	**3,324.05**	**1,924.39**	**10,170.89**
Profit Before Tax	**668.89**	**192.89**	**1,567.12**	**4,386.42**
Tax Expenses				
(1) Current Tax	199.49	288.37	377.69	1,275.08
(2) Deferred Tax	5.77	(143.33)	(18.04)	(143.78)
(3) Mat Credit Entitlement	-	(8.00)	(15.26)	(14.84)
(4) Tax Relating to Earlier Years	1.04	-	-	0.54
Total Tax Expenses	**206.30**	**137.04**	**344.39**	**1,117.00**
Share of Profit /(Loss) of Associates Companies	91.10	126.56	89.52	389.16
Net Profit for the Period/Year	**553.69**	**182.41**	**1,312.25**	**3,658.58**
Other Comprehensive Income				
Remeasurement of Post employment benefit & Obligations	-	(11.66)	-	(11.66)
Total Other Comprehensive Income for the Period/Year (Net of Tax)	-	**(11.66)**	-	(11.66)
Total Comprehensive Income for the Period/Year	**553.69**	**170.75**	**1,312.25**	**3,646.92**
Net Profit attributable to:				
Owners	562.21	294.35	1,294.96	3,814.33
Non-controlling Interests	(8.52)	(111.94)	17.29	(155.75)
Total Comprehensive Income / (Loss) attributable to:				
Owners	562.21	286.76	1,294.96	3,806.74
Non-controlling Interests	(8.52)	(116.01)	17.29	(159.82)
Paid up Equity share capital (Face Value of Rs. 10/- Per Share)	**2,066.00**	**2,066.00**	**2,050.00**	**2,066.00**
Earnings per Share**				
Basic (In Rs.)	**2.68**	**0.88**	**6.40**	**17.78**
Diluted (In Rs.)	**2.68**	**0.88**	**6.40**	**17.78**
Earnings before Interest, Depreciation and Tax (EBIDTA)	**1,060.99**	**573.39**	**1,889.83**	**5,898.22**

* Refer Note 3

** Refer Note 4

Refer Note 5

Notes to Statement of Consolidated Financial Results

1. The above Consolidated financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13 August 2026. The Statutory auditor of the Company have carried out a limited review of the above financial results for the quarter ended 30 June 2026 and have issued an unmodified Limited Review Report.

2. These results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act, 2013("the Act") read with the Companies (Indian Accounting Standards) Rule, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended).

3. The figures for the last quarter ended 31 March 2026 are the balancing figures between the audited consolidated figures in respect of the full financial year and the published unaudited consolidated year to date figures up to the third quarter of the respective financial year. Also, the figures upto the end of third quarter were only reviewed and not subjected to audit.

4. Earnings per share for the quarter ended 30 June 2026, 31 March 2026 and 30 June 2025 have been calculated for three months respectively and not annualized.

5. The Digital Advertising Expenses included in the Statement, incurred by Astro Services were primarily towards customer acquisition, brand building, and business the growth initiatives through digital platforms. As Astro business is currently in a growth and expansion stage, marketing and promotional expenses are comparatively higher in relation to the present revenue levels. These expenditures are strategic in nature and have been incurred to enhance brand visibility. expand the customer base, increase market penetration. and support long-term revenue generation and scalability of the business.

6. The figures for the quarter ended 30 June 2026 and 31 March 2026 reflect a higher expenses in the Gym and Fitness Segment due to the regulatory change in GST treatment of physical well-being services during previous year. As a result, the overall cost of providing these services has increased, and the Company has recognised the impact of such additional tax burden in its expenses in the relevant period. The increase in cost is attributable to the non-availability of ITC under the revised GST structure and not to any operational inefficiency.

7. No investor complaints were pending as on 30 June 2026.

8. Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.

9. The above Financial Results are also available on our website **www.innovanathinklabs.com** & stock exchange website **www.nseindia.com** and **www.bseindia.com.**

INNOVANA THINKLABS LIMITED JAIPUR

10. Operating Segments: The Company primarily operates in Software development but its subsidiary companies operate in different segments are:1) Innovana Techlabs Limited operates in Software development Activities; 2) Innovana Fitness Labs Limited operates in Gym and Fitness Activities; 3) Innovana Infrastructure Limited operates in Construction and Infrastructure Development Activities 4) Innovana Astro Services Limited engaged in online Astro services and related work 5) Innovana Games Studio Limited Company engaged to online gaming application or online game portal 6) I Solve Software Services Limited engaged in development services for client base activities 7) Innovana Green Energy Private Limited engaged in generation of power through solar panels. The products considered for each operating segment are 1) Software Development including other auxiliary Services; 2) Gym and Fitness Activities; 3) Construction and Infrastructure Development Activities; 4) Astro Services and Games Studio; 5) Green Energy.

For and on behalf of the Board of Directors

INNOVANA THINKLABS LIMITED • JAIPUR •

Chandan Garg
Chairman and Managing Director
DIN: 06422150

Place: Jaipur
Date: 13 August 2026

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Thinklabs Limited

QTR-1, F.Y. 2026-27
Consolidated
Financial Results

Unaudited Consolidated Segment Information

(Rs. in Lacs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30-Jun-26 (Unaudited)	31-Mar-26 (Audited)*	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
Gross Segment Revenue				
a) Software Product Sales	1,687.14	1,773.14	2,005.99	8,199.33
b) Gym and Fitness	1,047.82	726.09	824.34	3,234.42
c) Construction and Infrastructure	8.94	141.87	225.59	508.09
d) Astro Services and Game Studio	1,619.38	1,007.32	487.36	2,990.33
e) Green Energy	0.69	0.11	-	0.21
Total	**4,363.97**	**3,648.53**	**3,543.28**	**14,932.38**
Less: Inter Segment Revenue	92.69	131.59	51.77	375.07
Total Income	**4,271.28**	**3,516.94**	**3,491.51**	**14,557.31**
Segment Results				
a) Software Product Sales	826.54	964.35	1,436.08	5,462.57
b) Gym and Fitness (Refer Note 6)	70.36	(276.51)	199.05	(105.32)
c) Construction and Infrastructure	8.33	59.19	26.16	171.22
d) Astro Services and Game Studio (Refer Note 5)	31.06	(363.54)	48.71	(402.71)
e) Green Energy	(2.08)	(3.06)	(3.55)	(9.34)
Segment Results Before Interest & Tax	**934.21**	**380.43**	**1,706.45**	**5,116.42**
Less : Finance Cost	265.32	187.54	139.33	730.00
Profit / (Loss) Before Tax	**668.89**	**192.89**	**1,567.12**	**4,386.42**
Segment EBIDTA				
a) Software Product Sales	844.66	984.37	1,454.65	5,539.77
b) Gym and Fitness	270.22	(24.57)	414.53	865.76
c) Construction and Infrastructure	8.37	59.19	26.16	171.22
d) Astro Services and Game Studio	31.61	(362.45)	49.81	(398.31)
e) Green Energy	(2.08)	(3.06)	(3.55)	(9.34)
Group EBIDTA Before Inter Group Transactions	**1,152.78**	**653.48**	**1,941.60**	**6,169.10**
Less : Inter Group Transactions	91.79	80.09	51.77	270.88
Group EBIDTA	**1,060.99**	**573.39**	**1,889.83**	**5,898.22**

* **Refer Note 3**

Note:
The assets and liabilities of the Group are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

GOYAL DARDA & COMPANY CHARTERED ACCOUNTANTS FRN: 014175C

INNOVANA THINKLABS LIMITED JAIPUR

GOYAL DARDA & COMPANY
Chartered Accountants
Office- G-6, Balaji Tower-1st, Sector-5, Vidhyadhar Nagar, Jaipur
Mob.: 9460145286.
Mail id : ca.anilgupta@gmail.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Innovana Thinklabs Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of **Innovana Thinklabs Limited** (`the Company') for the quarter ended 30 June 2026 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), ('Listing Regulations').

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('lnd AS 34'), prescribed under section 133 of the Companies Act, 2013 (`the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

GOYAL DARDA & COMPANY

Chartered Accountants
Office- G-6, Balaji Tower-1st, Sector-5, Vidhyadhar Nagar, Jaipur
Mob.: 9460145286.
Mail id : ca.anilgupta@gmail.com

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Goyal Darda & Co.
Chartered Accountants
Firm Registration Number: 014176C

GOYAL DARDA & COMPANY • CHARTERED ACCOUNTANTS • FRN : 014176C

Anil Gupta
Partner
Membership Number: 417191
UDIN: 26417191NELBWA1735
Place: Jaipur
Date: August 13, 2026

innovana® Thinklabs Limited

QTR-1, F.Y. 2026-27
Standalone
Financial Results

INNOVANA THINKLABS LIMITED

CIN : L72900RJ2015PLC047363

Registered Office: Plot No. D-41, Patrakar Colony, Near Jawahar Nagar, Moti Dungri Vistar Yojna, Raja Park, Jaipur, Rajasthan - 302004

Website: www.innovanathinklabs.com E-mail: cs@innovanathinklabs.com Tel. 0141-4919128 , 29

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2026

(Rs. in Lacs, unless otherwise stated)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)*	(Unaudited)	(Audited)
INCOME				
Revenue from Operations	951.65	1,062.24	1,177.20	4,590.06
Other Income	148.33	248.14	145.08	1,015.28
Total Income	**1,099.98**	**1,310.38**	**1,322.28**	**5,605.34**
EXPENSES				
Cost of Service	0.32	0.33	0.11	0.65
Employee Benefits Expense	191.94	189.07	164.32	731.53
Finance Costs	62.97	10.77	7.28	90.30
Depreciation and Amortization Expense	17.28	19.08	17.60	73.37
Other Expenses	94.92	82.87	65.04	336.08
Total Expenses	**367.43**	**302.12**	**254.35**	**1,231.93**
Profit Before Tax	**732.55**	**1,008.26**	**1,067.93**	**4,373.41**
Tax Expenses				
(1) Current Tax	199.49	271.34	266.86	1,122.14
(2) Deferred Tax	2.23	39.29	3.32	49.83
(3) Tax Relating to Earlier Years	1.04	-	-	(0.18)
Total Tax Expense	**202.76**	**310.63**	**270.18**	**1,171.79**
Net Profit for the Period/Year	**529.79**	**697.63**	**797.75**	**3,201.62**
Other Comprehensive Income				
Remeasurement of Post employment benefit & Obligations	-	3.17	-	3.17
Total Other Comprehensive Income for the Period/Year (Net of Tax)	-	**3.17**	-	**3.17**
Total Comprehensive Income for the Period/Year	**529.79**	**700.80**	**797.75**	**3,204.79**
Paid up Equity share capital (Face Value of Rs. 10/- Per Share)	**2,066.00**	**2,066.00**	**2,050.00**	**2,066.00**
Earnings per Share**				
Basic (In Rs.)	**2.56**	**3.38**	**3.89**	**15.56**
Diluted (In Rs.)	**2.56**	**3.38**	**3.89**	**15.56**
Earnings before Interest, Depreciation and Tax (EBIDTA)	**812.80**	**1,038.11**	**1,092.81**	**4,537.08**

* Refer Note 3

** Refer Note 4

GOYAL DARDA & COMPANY CHARTERED ACCOUNTANTS

INNOVANA THINKLABS LIMITED JAIPUR

Notes to Statement of Standalone Financial Results

1. The above Standalone financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meeting held on 13 August 2026. The Statutory auditor of the Company have carried out a limited review of the above financial results for the quarter ended 30 June 2026 and have issued an unmodified Limited Review Report.

2. These results have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind AS), specified under Section 133 of the Companies Act, 2013("the Act") read with the Companies (Indian Accounting Standards) Rule, 2015 and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended).

3. The figures for the last quarter ended 31 March 2026 are the balancing figures between the audited standalone figures in respect of the full financial year and the published unaudited standalone year to date figures up to the third quarter of the respective financial year. Also, the figures upto the end of third quarter were only reviewed and not subjected to audit.

4. Earnings per share for the quarter ended 30 June 2026, 31 March 2026 and 30 June 2025 have been calculated for three months respectively and not annualized.

5. No investors complaints were pending as on 30 June 2026.

6. Figures relating to the previous periods have been regrouped wherever necessary to conform to the figures of the current period.

7. The above Financial Results are also available on our website **www.innovanathinklabs.com** & stock exchange website **www.nseindia.com** and **www.bseindia.com**.

8. The Company operates in single Reportable Segment 'Software Development' in terms of Ind-AS 108, 'Operating Segment'.

For and on behalf of the Board of Directors

INNOVANA THINKLABS LIMITED • JAIPUR •

Chandan Garg
Chairman and Managing Director
DIN: 06422150

Place: Jaipur
Date: 13 August 2026

Annexure I

Statement on deviation / variation in utilisation of funds raised	
Name of listed entity	Innovana Thinklabs Limited
Mode of Fund Raising	Preferential Issue of Convertible Warrants
Date of Raising Funds	05-09-2025
Amount Raised	The minimum amount of Rs. 9,26,65,000/- (Rupees Nine Crore Twenty Six Lakh Sixty Five Thousand only), which is equivalent to 25% (twenty five percent) of the Warrants Issue Price was paid at the time of subscription and allotment of each Warrant ("Warrant Subscription Amount"). Further, the Warrant holders will be required to make further payments of Rs. 27,79,95,000/- (Rupees Twenty-seven Crores Seventy-nine lakhs ninety-five thousand only), which is equivalent to the balance 75% (seventy five percent) of the Warrants Issue Price at the time of exercise of the right attached to the Warrant(s), to subscribe to equity share(s) of the Company ("Warrant Exercise Amount"). Out of Rs. 27,79,95,000, the Company received Rs. 5,17,20,000 on 13th October, 2025 pursuant to conversion of 1,60,000 warrants into equity shares of the Company. (Refer Note 1)
Report filed for Quarter ended	30.06.2026
Monitoring Agency	~~applicable~~ / not applicable
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	NA
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	NA
Comments of the Audit Committee after review	The Committee observed that there are no deviations or variations in the utilization of issue proceeds from the stated objects.
Comments of the auditors, if any	-

Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	**Modified Object, if any**	**Original Allocation**	**Modified allocation, if any**	**Funds Utilised**	**Amount of Deviation/Variation for the quarter according to applicable object**	**Remarks if any**
General Corporate Purposes	NA	Rs. 14,43,85,000/-	0	0	No	-
Deviation or variation could mean: **(a) Deviation in the objects or purposes for which the funds have been raised or** **(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or** **(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.**						

Note:

As of September 5, 2025, the Company had received Rs. 9,26,65,000 out of the total issue proceeds of Rs. 37,06,60,000. During the quarter ended December 31, 2025, 1,60,000 warrants were exercised by the warrant holders and hence, the Company received Rs. 5,17,20,000 as Warrant Exercise Amount on October 13,2025. Consequently, the total issue proceeds received by the Company as of December 31, 2025 was Rs. 14,43,85,000. The remaining Rs 22,62,75,000 is expected to be received by the Company within 18 months from the date of allotment of the share warrants.

Thanking You,

Yours faithfully
For Innovana Thinklabs Limited

VASU AJAY ANAND
Digitally signed by VASU AJAY ANAND
Date: 2026.08.13 18:46:06 +05'30'

Vasu Ajay Anand
Company Secretary & Compliance Officer