innovana
Thinklabs Limited

Date: 05 -11-2026

To,

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai – 400001
Scrip Code: 544302

The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Trading Symbol: INNOVANA

Respected Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated September 25, 2026, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, to, inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and half year ended September 30, 2026.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window of the Company has already been closed with effect from Thursday, October 1, 2026 and shall reopen after 48 hours from the declaration of the aforesaid financial results.

Kindly take the above information on record and oblige.

Thanking you
Yours faithfully
For **Innovana Thinklabs Limited**

VASU AJAY ANAND

Digitally signed by VASU AJAY ANAND
Date: 2026.11.05 12:13:57 +05'30'

Vasu Ajay Anand
Company Secretary and Compliance Officer