**Date: 09/11/2026**

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

**Sub: Prior Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of Board of Directors of the company will be held on Friday, 13th November 2026 to inter alia Consider, approve and take on records the Unaudited Financial Results (Standalone and Consolidated) of the Company along with the Limited Review Report for the quarter and half-year ended on September 30th, 2026

Further, pursuant to the provisions of Company's Code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof) and our communication letter dated September 25, 2026, the trading window for, dealing in securities of the Company had already been closed for Designated Persons and their immediate relatives with effect from 1st October, 2026 and shall remain closed until the expiry of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half-Year ended on September 30th, 2026.

Kindly take the above intimation on your record and oblige.

Thanking You,
Yours sincerely,

For **Innovision Limited**

JYOTI SACHDEVA

Digitally signed by JYOTI SACHDEVA
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Date: 2026.11.09 17:02:30 +05'30'

**Name: Jyoti Sachdeva**
**Company Secretary & Compliance Officer**
**M. No- A22176**