

BRANDBUCKET MEDIA & TECHNOLOGY LTD



**Regd. Office : Shop No. 104, 1st Floor, Opp. Pawan Dham,
Pawan Dham Road, Mahavir Nagar, Kandivali (West),
Mumbai - 400 067 CIN : U93000MH2013PTC246147
Email : brand bucketmediatech@gmail.com
Website : www.brandbucketmediatech.com
Phone : 8697630156**

08th July , 2026

To,
BSE Limited
Ground Floor, P.J. Tower
Dalal Street
Mumbai- 400001

Scrip Code: 543439

Subject: Outcome of Board Meeting held on 8th July 2026

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Innovatus Entertainment Network Ltd was held on 8th July 2026 at the Registered Office of the Company, at 5.00 p.m. and concluded at 06.30 p.m.

Board considers and approved the following

1 Considered and approved appointment of Mr. Ajay Das (DIN 11812819) as an Additional Director of the Company wef from 8th July 2026 to be regularized in upcoming AGM/EGM.

2. The board received and went through the SCN no DGGI/INT/INTL/1506/2024-Gr C-01-O/o Pr ADG-DGGI-ZU-BENGALURU received from DGGI Bangalore in which our company has been show caused with a notice of penalty of INR 20,45,65,858 under section 122(1)(ii) and INR 28,85,85,966 under 122(1)(vii) of the Central Goods and Services Tax Act, 2017). The company feels this is incorrect and will be preparing to challenge this with the adjudicating authorities.

3. Postponement of approval of audited/unaudited Standalone & Consolidated Financial Result for the Half year and full year ended 31st March, 2025, half year ended 30th Sept 2025 and half and full year ended 31st March 2026 due to preoccupation of auditor. The next BM will be held on 13th July 2026 to approve the same

Please take the same on your record and oblige.

Thanking you,
Yours faithfully,

BRANDBUCKET MEDIA & TECHNOLOGY LTD



**Regd. Office : Shop No. 104, 1st Floor, Opp. Pawan Dham,
Pawan Dham Road, Mahavir Nagar, Kandivali (West),
Mumbai - 400 067 CIN : U93000MH2013PTC246147
Email : brand bucketmediatech@gmail.com
Website : www.brandbucketmediatech.com
Phone : 8697630156**

For Brandbucket Media & Technology Limited



AMOL GULABRAO ROKADE
Director
DIN No. 09325082