



Sub: Compliance of Regulation 30 of SEBI (LODR) Regulations, 2015- Intimation Regarding Submission of Application to Registrar of Companies (ROC) Delhi for extension of time for holding of Annual General Meeting (AGM) of the Company for the FY 2025-26.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the company, passed a resolution by circulation on September 08, 2026, to make the necessary application with the Registrar of Companies (ROC), Delhi, to grant an extension of the time limit by three months to convene the Annual General Meeting of the company.

Thanking you,

Jyoti Sachdeva
Company Secretary & Compliance Officer
M No-A22176



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 16/09/2026

IN THE MATTER OF M/S INNOVISION LIMITED CIN U74910DL2007PLC157700
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5894200 on 08/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

The reasons provided by the company in its application have been perused and on account of the difficulties faced, the extension is hereby granted. However, the company is required to be careful in future and ensure timely compliance of the provisions related to holding of AGM.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Seema Rath

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi I

Mailing Address as per record available in Registrar of Companies office:

INNOVISION LIMITED

1/209, FIRST FLOOR SADAR BAZAR, DELHI CANTT, DELHI, South West Delhi- 110010, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office

