

Shop no 16, NEO Corporate Plaza, Kanch pada, Ramchandra Lane extension

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01<sup>st</sup> July , 2026

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

**Scrip Code: 543951**

**Sub :** Intimation of Board meeting on 8<sup>th</sup> July 2026 for approval of audited/unaudited Standalone & Consolidated Financial Result for the Half year and full year ended 31<sup>st</sup> March, 2025, half year ended 30<sup>th</sup> Sept 2025 and half and full year ended 31<sup>st</sup> March 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday July 8th 2026 at 3 PM at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Audited/unaudited financial result for the Half year ended and year ended on 31<sup>st</sup> March, 2025, Half year ending 30<sup>th</sup> Sept 2025, Half Year ended and year ended 31<sup>st</sup> March 2026 along with the Auditor's Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Innovatus Entertainment Networks Limited**



**Sanjay Dattaram Khanvilkar**  
Managing Director  
DIN No.09746349