Thinklabs Limited

Date: September 03, 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 Kural Complex, Bandra (East), Mumbai – 400051
Trading Symbol: **INNOVANA**

Subject: Outcome of Board Meeting held on Thursday, September 03, 2026

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company at its meeting held on Thursday, September 03,2026 at the registered office of the Company inter-alia, considered and approved the following matters:

- Approval of Board Report for the Financial Year ended on March 31,2026.
- Considered and approved the convening of the 11th Annual General Meeting ("AGM") of the Company on Tuesday, September 29,2026.
- Approved Notice of 11th AGM and appointed Mr. Abhishek Goswami, Practicing Company Secretary (C.P. No. 17057) as Scrutinizer for scrutinizing the e-voting process for the AGM.

The Board Meeting commenced at 05:00 P.M. and concluded at 6:30 P.M.

You are requested to kindly take the same on record.
Thanking you,
Yours faithfully,

FOR INNOVANA THINKLABS LIMITED

VASU AJAY ANAND
Digitally signed by VASU AJAY ANAND
Date: 2026.09.03 18:35:59 +05'30'

Vasu Ajay Anand
Company Secretary and Compliance Officer

Plot No. D-41, Patrakar Colony, Near Jawahar Nagar ,Moti Dungri Vistar Yojna, Raja Park, Jaipur - 302004 (Raj), INDIA
www.innovanathinklabs.com
info@innovanathinklabs.com
+91-141-4919128
+91-141-4919129