

August 28, 2026

BSE Limited

The Listing Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Fort, Mumbai 400 001
Maharashtra, India

BSE Scrip Code: 544309

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra, India

NSE Symbol: IKS

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Pursuant to Regulation 36(1)(b) of the SEBI LODR, the Company has sent a letter providing a web-link and QR code of the Annual Report 2025-26 including Notice of Annual General Meeting to those members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at <https://ikshealth.com/investor-relations/>.

We request you to take the same on your records.

Yours sincerely,

For **Inventurus Knowledge Solutions Limited**

Sameer Chavan

Company Secretary and Compliance Officer

Membership No. F7211

Encl: As above

**Inventurus Knowledge Solutions Limited**

Corporate Identity Number: L72200MH2006PLC337651

Registered & Corporate Office: Building No. 5 & 6, Unit No. 801, 8th Floor, Mindspace SEZ, Thane Belapur Road, Airoli, Navi Mumbai, Maharashtra – 400708 Website: www.ikshealth.com; E-mail ID: company.secretary@ikshealth.com

Telephone: +91 22 3964 3333

Ref. No.: [REDACTED]

Date : 28/08/2026

Folio No./DP-CLID : XXXXXXXXXXXX9628

Dear Shareholder,

Subject: Notice of 20th Annual General Meeting (AGM) of Inventurus Knowledge Solutions Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **20th Annual General Meeting ("AGM")** of the Members of **Inventurus Knowledge Solutions Limited ("the Company")** is scheduled to be held on **Monday, September 21, 2026, at 05.30 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and various circulars issued by the Ministry of Corporate Affairs (MCA) from time to time in this regard.

Notice convening the AGM ("**AGM Notice**") and the Annual Report for FY 2025-26 ("**Annual Report**") are being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("**RTA**") or the Depositories.

As per the records available with the Company/RTA, your e-mail address is not registered against your demat account/folio number. Accordingly, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, we are sending this letter to inform you that the Annual Report and AGM Notice can be accessed through the following modes:

Annual Report including AGM Notice	https://ikshealth.com/ir/2026/annual-report-fy-2026.pdf
QR code to access the Annual Report including AGM Notice	

AGM and E-voting information:

Cut-off date for reckoning entitlement for remote E-voting	September 14, 2026
E-voting start date and time	September 17, 2026 09:00 AM IST
E-voting end date and time	September 20, 2026 05:00 PM IST

If you wish to update your email address and other KYC details, please approach your DP in case you hold shares in electronic form and for shareholders holding shares in physical form, please approach RTA at the below address:

MUFG Intime India Private Limited

Address: C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai – 400083

E-mail: investor.helpdesk@in.mpms.mufg.comWebsite: <https://in.mpms.mufg.com>

Phone No: +91 08108116767

Service requests: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Thanking you,
Yours faithfully,

For **Inventurus Knowledge Solutions Limited**

Sd/-

Sameer Chavan**Company Secretary and Compliance Officer**

Membership no.: F7211