



Date: 25/05/2026

To, The Manager Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 BSE Code: 544732	To, The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051. NSE Code: INNOVISION
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Dear Sir/Madam,

Subject: Intimation regarding postponement of Board Meeting

Pursuant to Regulation 30 and Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 25th May 2026 interalia to approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended on March 31st, 2026 has been postponed due to unavoidable circumstances.

The revised date of the Board Meeting shall be 28th May 2026.

Further, the trading window closure intimated earlier shall continue till 48 hours after declaration of financial results outcome of the rescheduled Board Meeting.

Yours sincerely,

For, **Innovision Limited**

**Name: Jyoti Sachdeva
Company Secretary & Compliance Officer
M. No-A22176**

INNOVISION LIMITED

ISO 9001 : 2008 | ISO/IEC 27001 : 2005 | ISO 14001:2015 | OHSAS 18001:2007 | CIN NO. U74910DL2007PLC157700

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