

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 Kurl Complex, Bandra (East),
Mumbai – 400051
Trading Symbol: INNOVANA

Respected Sir/ Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated March 27, 2026, it is hereby informed that meeting of the Board of Directors of the Company will be held on Wednesday, May 20, 2026, to inter alia, consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2026

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, the trading window of the Company has already been closed with effect from Wednesday, April 1, 2026 and shall reopen after 48 hours from the declaration of the aforesaid financial results.

Kindly take the above information on record and oblige.

Thanking you
Yours faithfully
For **Innovana Thinklabs Limited**

Vasu Ajay Anand
Company Secretary and Compliance officer



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