INNOVATUS Entertainment Networks
Event Management | Activations | Exhibitions | Outdoor Advertising
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Malad West, Mumbai 400064 CIN: U74120MH2012PLC235621
TELEFAX: 6293129095 // GST: 27AADCI0640J2ZP // www.innovatusentertainment.in
Email: innovatusentertainmentnetwork@gmail.com

03/11/2026

To,
BSE Limited.
P J Towers, Dalal Street , Fort
Mumbai-400001.

BSE Scrip Code: 543951

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 14th November 2026 at 2.30 pm at the Registered Office of the Company ***inter alia*** to consider and approve the following: -

1. unaudited financial result for the half yearly ended on 30th September , 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