October 30, 2026

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

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

BSE Scrip Code: 544309

NSE Symbol: IKS

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to Regulation 29 of SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 05, 2026, *inter-alia* to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation of our earlier letter dated September 28, 2026 under subject 'Intimation of closure of Trading Window' and in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons of the Company and/or their immediate relatives shall remain closed from October 01, 2026 till November 07, 2026 (both days inclusive) for the purpose of said financial results.

This is for your information and records.

Yours sincerely,
For **Inventurus Knowledge Solutions Limited**

Sameer S Chavan
Digitally signed by Sameer S Chavan
Date: 2026.10.30 13:19:30 +05'30'

Sameer Chavan
Company Secretary and Compliance Officer
Membership No. F7211