



FQUITY | DERIVATIVES | COMEMODITY | CURRENCY

Enhancing Fortunes. Enriching Lives.

MUTUAL F

RESEARCH

Date: 21.08.2024

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Ltd,

Department of Corporate Services P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited. Sub: Outcome of Board Meeting held on 21st August 2024

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company at its meeting held on today i.e. 21st August 2024, considered and approved the allotment of 21,00,00,000 fully paid up Equity Shares (Right Issue) of face value of Re. 1/- each for cash at a price of Rs. 2.33/- per Equity Share including a share premium of Rs. 1.33/- per Equity Shares as per the basis approved by B5E Limited on 21st August 2024.

The above referred Meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 03.30 P.M.

The above information is given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on record.

For Inventure Growth & Securities Ltd

Mr. Kamlesh S. Limbachiya Whole Time Director DIN: 02774663