

Date: 28th August, 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

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of 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 will be held on **Wednesday, 4th September, 2024** to consider inter alia the following business,

- To consider inter-alia and to explore and evaluate various restructuring options for the group's businesses through a scheme of arrangement under Sections 230-232 of the Companies Act, 2013, with the objective of optimizing group structure and synergies.

The above mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Kamlesh S. Limbachiya
Whole Time Director
(DIN: 02774663)