

September 04, 2024

To,

**National Stock Exchange of India Limited**  
The Listing Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051  
Maharashtra, India.

**BSE Limited**  
The Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street  
Fort, Mumbai – 400 001  
Maharashtra, India.

**Symbol: INVENTURE**

**Scrip Code: 533506**

**Sub:** Disclosure of event pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, as amended read with the applicable circulars issued thereto (“SEBI LODR Regulations”).

**Ref:** Prior intimation dated August 28, 2024

Dear Sir/ Madam,

With reference to the captioned subject, this disclosure is given pursuant to Regulation 30 of the SEBI LODR Regulations to inform that the board of directors of Inventure Growth & Securities Limited (“Company”) in their board meeting held today viz. Wednesday, September 4, 2024, has, inter alia, considered and approved matters listed below:

The Board of Directors briefly considered the preliminary proposal put up by the management of the Company to evaluate the possibility and viability of undertaking a group restructuring to streamline and segregate the various business activities within the Group mainly through a scheme of arrangement between the Company, one or more subsidiaries and/or other group companies in terms of provisions of section 230 to 232 of the Companies Act, 2013 and other applicable laws. After considering the preliminary proposal, the Board of Directors empowered the Company’s management (including Chairman / MD / Whole-time Director) to evaluate the proposal in detail before presenting a comprehensive plan to the Board for final consideration and approval, if deemed fit, during subsequent board meeting.

Given that this proposal of group restructuring / scheme of arrangement is in preliminary stage and is yet to be conclusively approved by the Board in the subsequent board meeting, the detailed disclosure in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI LODR Regulations read with applicable SEBI Circular thereon is not applicable / is not given at this stage.

We request you to kindly take this submission on your record and disseminate the same.

Board meeting commenced at 02:30 PM and concluded at 08:45 PM.

Thanking you,

For **Inventure Growth & Securities Limited**

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