

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,
Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

Website: www.innovassynthinvestments.in

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

Date: 14th June 2024

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Dear Sir/Madam,

Sub: Annual General Meeting and Cut-off Date for e-voting for businesses to be transacted at the 16th Annual General Meeting (“the AGM”).

With reference to the captioned subject, this is to inform you that the Annual General Meeting of Innovassynth Investments Limited (“the Company”) will be held through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”) on Friday, 12th July 2024 at 11.00 a.m. IST. The Notice convening the Annual General Meeting and the Annual Report for the year ended March 31, 2024, will be sent in due course.

Cut-off date and E-voting period Pursuant to the provisions of section 108 of Companies Act, 2013 and rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the Annual General Meeting. The cut-off date for the purpose of e-voting and remote e-voting has been fixed as Friday, 5th July 2024. Members can cast their vote online from Tuesday, 9th July 2024 (9:00 a.m.) to Thursday, 11th July 2024 (5:00 p.m.) for the purpose of the Annual General Meeting.

The company has fixed the date of closure of the Register of Members and Share Transfer books from 6th July 2024 to 12th July 2024 (both days inclusive).

The Company will be availing an e-voting facility from National Securities Depositories Limited for its members to cast their votes electronically. The details on the manner of attending the Annual General Meeting and the casting of votes by the members will be set out in the Notice of the Annual General Meeting.

Kindly take the above into your records and acknowledge receipt.

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Flat No. C-2/3, KMC No. 91, Innovassynth Colony,
Khopoli-410203, Maharashtra, India.

CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224.

Website: www.innovassynthinvestments.in

Fax: +91-2192-263628.

E-mail: secretarial@innovassynthinvestments.in

Thanking You,

Yours Faithfully,

For **Innovassynth Investments Limited**

Sameer Pakhali
Chief financial officer & Company Secretary
ACS 55746