

Date:05/02/2025

To,

The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoj Tower  
Dalal Street,  
Fort Mumbai – 400001  
Scrip Code: **544302**

The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex, Bandra  
(East), Mumbai – 400051  
Symbol: **INNOVANA**

Respected Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday 12<sup>th</sup> day of February 2025 at the registered office Plot No. D-41, Patrakar Colony, Near Jawahar Nagar Moti Dungri Vistar Yojna, Raja Park Jaipur-302004, Rajasthan, inter alia, consider and approve:

- The Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
- To take on record the Limited Review Report on the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on December 31, 2024.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company Code of Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company for all designated persons and their immediate relatives is closed from January 01, 2025 till 48 hours after the declaration of said financial results of the Company.

The above notice will also be hosted on the website of the Company at [www.innovanathinklabs.com](http://www.innovanathinklabs.com)

Kindly take the above information on record.

Thanking you

Yours faithfully  
For **Innovana Thinklabs Limited**

**Vasu Ajay Anand**  
Company Secretary and Compliance officer



Plot No. D-41, Patrakar Colony, Near  
Jawahar Nagar ,Moti Dungri Vistar Yojna,  
Raja Park, Jaipur - 302004 (Raj), INDIA



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