

Date: Dec 30, 2024

To,

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy 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 Kurl Complex,
Bandra (East), Mumbai – 400051
Symbol: **INNOVANA**

Dear Sir/Madam,

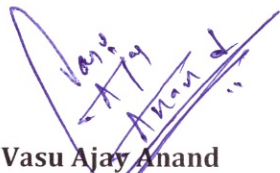
Sub.: Intimation of Closure of Trading Window

In reference to the captioned subject and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, including any amendments thereto, and the Company's policy on the code of conduct for the prevention of insider trading and the fair disclosure of unpublished price-sensitive information, we hereby inform you that the trading window for dealing in the securities of the Company will be closed for Directors, Key Managerial Personnel, Designated Employees, Connected Persons, and their immediate relatives effective from 1st January 2025 until 48 hours after the announcement of the financial results for the quarter and nine months ended 31st December 2024.

Accordingly, all the aforementioned individuals and their immediate relatives have been advised not to trade in the securities of the Company during this period of closure.

Kindly take the above information on record.

FOR INNOVANA THINKLABS LIMITED


Vasu Ajay Amand



Company Secretary and Compliance Officer



Plot No. D-41, Patrakar Colony, Near
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