



September 04, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400001

Scrip Code: 541983

Sub: Newspaper Advertisements – 23rd Annual General Meeting, Book closure and E-voting information etc.

Dear Sir/Madam

Please find attached herewith copies of newspaper advertisements published regarding notice of 23rd Annual General Meeting, book closure and e-voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Innovative Ideals and Services (India) Limited

Rimpy Ali

Company Secretary

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN L64201MH2000PLC129901

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