



December 06, 2023

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 541983

Sub: Newspaper Advertisement - Notice of Extra Ordinary General Meeting through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility and Remote E-voting information.

Please find attached herewith copies of newspaper advertisements published on December 06, 2023, intimating that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Thursday, December 28, 2023 at 11:30 a.m. through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company 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.

We request you to take the same on your records.

For, **Innovative Ideals and Services (India) Limited**

Rimpy Ali
Company Secretary

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions

CIN L64201MH2000PLC129901

E-202, Skypark, Nr. Oshiwara Garden, Off Ajit Glass Road, Oshiwara, Goregoan (W), Mumbai-400104

Phone: 022-67392121 | Fax: 67392123 | Mobile: 91 9867138855

Email: innovative@innovative.in | info@innovative.in | www.innovative.in

