

REGD OFFICE: Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053
☎ 8149477003; ✉ innovatusentertainmentnetwork@gmail.com;
web: www.innovatus.info; CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP

August 29, 2023

BSE Limited
P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 543951
Subject: Intimation of Board Meeting

In accordance with the provisions of Regulation 29 and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, September 04, 2023, to consider and approve, inter alia:

- (i) the draft Annual Report of the Company comprising the Directors Report, Management Discussion and Analysis Report, Financial Statement, Auditors Report etc. for the year ended on 31st March, 2023;
- (ii) the draft Notice of the ensuing Annual General Meeting;
- (iii) the appointment of M/s. Brajesh Gupta & Co., Practicing Company Secretary (Membership No. ACS - 33070), as Scrutinizer for ensuing Annual General Meeting of the Company;
- (iv) the appointment of M/s. Brajesh Gupta & Co. as Secretarial Auditor of the Company for the Financial Year 2023-2024 & 2024-2025;
- (v) the appointment of M/s. Gupta Sajankar & Associates (FRN 028289C) as Internal Auditor of the Company for the Financial Year 2023-2024 & 2024-2025;
- (vi) to fix the date for book closure (Register of Members);
- (vii) to fix day, date, time and venue for Annual General Meeting of the Company; and
- (viii) any other business with the permission of the chair.

Kindly take the same on your record.

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349