

Innovating ideas and realizing dreams

web: www.innovatus.info; CIN: U74120MH2012PLC235621; GST: 27AADCI0640J2ZP

September 06, 2023

BSE Limited

P J Towers, Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 543951 Subject: Intimation of Book Closure

In accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Register of Members and Share Transfer Books of the Company will remain close as under:

| Type of security | Book Closure (both days inclusive) | | Purpose |
|------------------|------------------------------------|--------------------|---------|
| | From | То | |
| Equity Shares | September 09, 2023 | September 29, 2023 | AGM |

Kindly take the same on record.

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar Managing Director DIN: 09746349

CC:

- 1. National Securities Depository Limited; and
- 2. Central Depository Services (India) Limited.