

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

April 12, 2024

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 Thursday, April 18, 2024, to consider and approve, inter alia:

- (i) The proposal of investment in Equity Shares of M/s. Aventez Media & Technologies Limited ("AMTL") by way of purchase or acquisition of securities from existing shareholders of M/s. Aventez Media & Technologies Limited ("AMTL");
- (ii) Appointment of requisite intermediaries (Valuer, Consultants) required for the purpose of abovementioned investment;
- (iii) Authorise Managing Director & Executive Directors to discuss, deal & negotiate for investment in Equity Shares of M/s. Aventez Media & Technologies Limited ("AMTL") and to constitute a committee for the same; and
- (iv) any other business with the permission of the chair.

The Trading Window for trading in the Company's equity shares is already closed for the purpose of Audited Financial Result, from 1st April 2024 to till 48 hours, from the announcement of Audited Financial Results of the Company for Year Ended on 31st March, 2024, therefore here no requirements of closing of trading window separately for the purpose of this board meeting agendas given above.

Kindly take the same on your record.

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349