

Date: 21.12.2022

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that the Meeting of the Board of Directors of the Company will be held on **Monday, 02.01.2023** to consider inter alia the following business,

- To consider and approve increase of Authorized Capital of the Company.
- To consider and approve alteration of Capital clauses of Memorandum & Articles of Association of the Company.
- To discuss and if thought fit, to raise further Capital by way of Rights Issue.
- To consider and approve Related Party transactions of the Company.
- To seek approval of the members of the Company for the above referred items, if recommended by the Board, by way of Extra Ordinary General Meeting or by Postal Ballot Notice.

Kindly take the same on record and acknowledge receipt.

Thanks & Regards,
For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)