

Date: Jan 7, 2025

To,

The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street,
Fort Mumbai – 400001
Scrip Code: **544302**

The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurl Complex, Bandra
(East), Mumbai – 400051
Symbol: **INNOVANA**

Dear Sir/Madam,

Sub.: Prior Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (“**Board**”) of Innovana Thinklabs Limited (“**Company**”) is scheduled to be held on February 13 2025, to consider and approve inter-alia the following:

- To consider and approve the appointment of Amritanshu Balani (Din: 08697688) as an independent director of the company, subject to approval of members of the Company.
- To consider and approve the appointment of Scrutinizer to conduct the Postal Ballot process in fair and transparent manner for the migration and allied matters thereto;
- To consider and approve the conduct of postal ballot to obtain the shareholder approval appointment of Amritanshu Balani (Din: 08697688) as an independent director of the company;
- To consider and approve the draft Notice of postal ballot and calendar of events for postal ballot including the cut-off date for reckoning Voting Rights and ascertaining those Members to whom the Notice and postal ballot forms shall be sent;
- Any other business with the permission of chairman.

Please take a note of the same and oblige.

Thanking You,

For Innovana Thinklabs Limited


Vasu Ajay Anand
Company Secretary and Compliance Officer



Plot No. D-41, Patrakar Colony, Near
Jawahar Nagar ,Moti Dungri Vistar Yojna,
Raja Park, Jaipur - 302004 (Raj), INDIA



www.innovanathinklabs.com
info@innovanathinklabs.com



+91-141-4919128
+91-141-4919129