

REGD OFFICE: Office No. 407, Crescent Royale, Off New Link Road Andheri West, Mumbai - 400053
☎ 7249654338; ✉ innovatusentertainmentnetwork@gmail.com;
web: www.innovatus.info; **CIN: U74120MH2012PLC235621; GST: 27AADC10640J2ZP**

June 25, 2024

BSE Limited

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

Dear Sir/Madam,

Scrip Code: 543951

Sub: Postponement 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 Board of Directors of the Company stands postponed.

The Board Meeting will be held on Saturday, June 29, 2024 for consideration and approval of the business submitted vide intimation dated June 17, 2024.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar

Managing Director

DIN: 09746349