

Innovatus Entertainment Networks Limited

REGD OFFICE: 105, Richa Industrial Estate Premises Co-Operative Society Limited, Plot No. 8/29, Off. New Link Road, Oshiwara, Andheri West, Mumbai-400053
☎ 7249654338; ✉ innovatusentertainmentnetwork@gmail.com;
web: www.innovatus.info; CIN: U74120MH2012PLC235621; GST: 27AADCI0640J2ZP

November 05, 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, 33 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 Tuesday, November 12, 2024, to consider and approve, inter alia:

1. to consider and approve the unaudited consolidated and standalone Financial Results of the Company for the half year ended September 30, 2024.
2. Any other matters with the permission of the chair.

Please take the same on record.

For Innovatus Entertainment Networks Limited

Sanjay Dattaram Khanvilkar
Managing Director
DIN: 09746349