

April 06, 2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001 **Scrip Code: 541983**

Dear Sir/Ma'am,

Sub: Non-Applicability of Secretarial Compliance Report.

With reference to the captioned subject matter, we would like to inform you that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the corporate governance provisions as specified in Regulation 24A is not applicable to listed entity which has listed its specified securities on the SME Exchange.

Since the Equity Shares of the Company are listed on BSE SME Exchange, the Company is not required to submit Secretarial Compliance Report.

Kindly, take the same on your record.

Thanking you,

Yours faithfully,

For Innovative Ideals and Services (India) Limited

Maqsood Dabir Shaikh Managing Director DIN: 00834754

INNOVATIVE IDEALS & SERVICES (INDIA) LTD.

Complete Security Solutions CIN L64201MH2000PLC129901

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