



GROWTH & SECURITIES LTD.

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Date: 29th May, 2024

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

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

Scrip Code: 533506

Sub: Update on the Proposed Rights Issue

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on June 05, 2024, interalia to transact the following matters:

1. To consider and approve the issue price and issue size for the proposed Right Issue.
2. To consider and approve the Exchange Ratio / Rights entitlement ratio for the proposed Right Issue.
3. To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue.
4. To determine issue opening date, issue closing date and last date for market renunciation.
5. Taking on record and adopting the Letter of Offer ("LOF") along with the Abridged Letter of Offer ("ALOF"),
6. Rights Entitlement Letter ("REL"), Composite Application Form ("CAF").
7. Any other matter incidental and connected to Right Issue.

You are requested to kindly take the same on record.

Thanking you
Yours faithfully

For Inventure Growth and Securities Limited

Kamlesh S. Limbachiya
Whole-Time Director
DIN: 02774663

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