



December 05, 2023

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Scrip Code: 541983

Dear Sir / Ma'am,

Sub.: Outcome of Board Meeting held on December 05, 2023.

With reference to the captioned subject matter and pursuant to Regulation 30 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today i.e., December 05, 2023 has inter alia considered and approved

1. The proposal for migration of listing/trading of equity shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited (BSE) subject to approval of shareholders, exchange and other regulatory authorities as may be required.
2. The Notice of Extra-ordinary General Meeting for obtaining Shareholders' approval for Migration of listing/trading of equity shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited (BSE).
3. Appointment of Mr. Vishal Thawani, Practicing Company Secretary (Membership No A43938; CP No. 17377), as Scrutinizer to scrutinize the entire voting process of EGM in a fair and transparent manner.

The Meeting of the Board of Directors of the Company commenced at 1.00 p.m. and concluded at 1.50 p.m.

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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