

Date: 02.01.2023

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

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

Scrip Name: Inventure

Scrip Code: 533506

Ref: - Inventure Growth & Securities Limited.
Sub: Outcome of Board Meeting held on 02nd January 2023

Dear Sir(s),

Pursuant to the requirements of Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit that the Board of Directors of the Company at their meeting held on 02nd January 2023 has inter-alia transacted the following:

- Considered and approved prima facie proposal to raise funds via Right Issue of Equity Shares aggregating upto Rs. 49,00,00,000 (Rupees Forty Nine Crores Only).

The above referred Meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 05.30 P.M.

The above information is given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the above on record.

For Inventure Growth & Securities Ltd

Bhavi R. Gandhi
(Company Secretary)