

Date: 06th February, 2026

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

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Meeting of the Board of Directors of the Company will be held on **Thursday, 12th February, 2026** to consider inter alia the following business:

- To consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2025 along with Limited Review Report issued by CGCA & Associates LLP, Chartered Accountants, Statutory Auditor of the Company.

As previously communicated vide our letter dated 26th December, 2025, the Trading Window Closure Period commenced on 01st January, 2026, and will remain in effect until 48 hours after the declaration of the Unaudited Financial Results for the quarter ended 31st December, 2025.

The above mentioned updated information is also being uploaded on the Company's website.

Kindly take the same on record.

Thanks & Regards,

For Inventure Growth & Securities Ltd

Kamlesh Limbachiya
Whole Time Director
(DIN: 02774663)