

INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Shop No.17, C-Wing, S. No-55, CT.S.No.-1655, Leena Heritage Co Op.
Housing Society, Khopoli, Raigarh, Khopoli, Maharashtra, India, 410203
CIN: L67120MH2008PLC178923

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Date: December 19, 2025

To,
Manager,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533315

Subject: Prior intimation under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), a meeting of the Board of Directors ("**Board**") of Innovassynth Investments Limited ("**Company**") is scheduled to be held on Tuesday, December 23, 2025, *inter alia* to

1. Consider and approve the allotment of securities pursuant to the Scheme of Merger by Absorption as approved by the Hon'ble National Company Law Tribunal (NCLT).

Kindly take the above into your records and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Innovassynth Investments Limited

Sameer Pakhali
Chief Financial Officer & Company secretary
ACS 55746