

Date: September 26, 2025

To,

The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoj Tower  
Dalal Street,  
Fort Mumbai – 400001  
Scrip Code: **544302**

The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurl Complex, Bandra  
(East), Mumbai – 400051  
Symbol: **INNOVANA**

Dear Sir/Madam,

**Sub.: Intimation of Closure of Trading Window**

We wish to inform you that in pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from October 01, 2025 till the expiry of 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2025 for all the Directors, Key Managerial Personnel, Promoters, Designated Persons/employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, they are advised not to trade in the shares of the Company during the closure of trading window.

Further, if anyone deals in shares of the Company during this period will be penalized by the Company and SEBI.

The date of the meeting of the Board of Directors to approve the un-audited standalone and consolidated financial results of the Company for the quarter and half year ended on September 30, 2025 will be informed in due course.

You are requested to take the same on record and disseminate the above information on your respective websites.

**FOR INNOVANA THINKLABS LIMITED**

*Vasu Ajay Anand*  
**Vasu Ajay Anand**  
Company Secretary and Compliance Officer

