

# INNOVASSYNTH TECHNOLOGIES (INDIA) LIMITED

(Formerly known as Innovassynth Investments Limited)

Regd. Office:

Old Mumbai-Pune Road, Khopoli - 410 203, Maharashtra, India, 410203

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**Date: December 31, 2025**

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

**Scrip Code: 533315**

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

Dear Sir/Madam,

We would like to inform you that under the Company's Code of Conduct for regulating, monitoring and reporting trading by Insiders ("**the Code**"), SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification given by BSE vide its Circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019, regarding the trading restriction period, the trading window for dealing in the securities of the company shall remain closed from 1<sup>st</sup> January 2026 until the expiry of 48 hours from the date of announcement/declaration of financial results for the quarter and nine months ending on 31<sup>st</sup> December 2025.

The date of the Board Meeting of the Company for consideration and declaration of the financial results for the quarter and nine months ending on 31<sup>st</sup> December 2025 will be intimated in due course.

Accordingly, all designated persons, employees and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of the closure of the trading window.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**For Innovassynth Technologies (India) Limited**  
**(Formerly known as Innovassynth Investments Limited)**

**Sameer Pakhali**  
**Company Secretary**  
**ACS 55746**