

Date: March 24, 2026

To,  
Manager  
Corporate Relationship Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

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 Technologies (India) Limited (formerly known as Innovassynth Investments Limited) (“**Company**”) is scheduled to be held on March 27, 2026, inter alia,

1. To consider raising of funds by way of issuance of equity shares or any other eligible securities through various permissible methods including by way of Rights Issue, Preferential issue, Qualified Institutional Placement, or such other modes as may be decided by the Board subject to such regulatory/statutory approvals, as may be required.

Kindly take the above into your records and acknowledge receipt.

Thanking You  
Yours Faithfully,

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

**Vaibhav Joshi  
Executive Director-Operations  
DIN: 11438129**

**Innovassynth Technologies (India) Limited  
(Formerly, Innovassynth Investments Limited)**

**Registered office:**  
Old Mumbai–Pune Road,  
Khopoli – 410 203 India.  
Phone: +91–2192–260100  
Email: itil@innovassynth.com  
CIN: L67120MH2008PLC178923

**Corporate Office:**  
TCG International Biotech Park,  
2nd Floor, Genesis Square,  
Hinjewadi Phase – II,  
Pune – 411 057, India.  
Phone: +91–20–61921000