

Date: September 05, 2026

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

Scrip Code: 533315

Subject: Newspaper Publication – Annual General Meeting, Cut-off Date and E-voting Information.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Notice to Shareholders in respect of the 18th Annual General Meeting (“AGM”) of the Company, to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), has been published in the following newspapers on September 05, 2026:

Business Standard – English newspaper
Pratahkal – Marathi newspaper

The newspaper publication contains the Notice to Shareholders regarding the 18th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

A copy of the newspaper publications is enclosed herewith for your information and records.

Thanking You,

For INNOVASSYNTH TECHNOLOGIES (INDIA) LIMITED
(Formerly known as Innovassynth Investments Limited)



Sameer Salim Pakhali
Company Secretary & Compliance Officer
ACS 55746

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

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