

Date: September 05, 2026

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

Scrip Code: 533315

Subject: Intimation of Cut-off Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the cut-off date for determining the eligibility of Members to attend and vote at the 18th Annual General Meeting ("AGM") of the Company, scheduled to be held on Wednesday, September 30, 2026, through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), is Wednesday, September 23, 2026.

The details pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Scrip Code	533315
Type of Security	Equity Shares
Record Date / Cut-off Date	Wednesday, September 23, 2026
Purpose	Determining the eligibility of Members to attend and vote at the 18 th Annual General Meeting

Kindly take the above information on your records and acknowledge receipt.

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)

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