

Date: April 20, 2026

To,
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 further to the meeting of the Board of Directors of the Company (the "Board") held on March 27, 2026, approving the offer and issuance of fully paid-up equity shares of the Company (the "Equity Shares") aggregating up to ₹ 70,00,00,000 (Rupees Seventy Crores only), by way of rights issue to the eligible equity shareholders of the Company ("Rights Issue"), and further delegating powers to the Right Issue Committee ("Committee") in this regard in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, other applicable laws.

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 Right Issue Committee ("**Committee**") of Innovassynth Technologies (India) Limited (formerly known as Innovassynth Investments Limited) ("**Company**") is scheduled to be held on April 23, 2026, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, fractional entitlement, the record date and timing of the Rights Issue and other related matters, subject to the receipt of in-principle approval from BSE Limited where the securities of the Company are listed or such other regulatory authorities 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)

Sameer Pakhali
Company secretary
ACS 55746

Place: Khopoli

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

Registered office:
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