

Date: September 05, 2026

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

Scrip Code: 533315

Subject: Annual General Meeting and Cut-off Date for e-voting for businesses to be transacted at the 18th Annual General Meeting ("the AGM").

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that the 18th Annual General Meeting of Innovassynth Technologies (India) Limited ("**the Company**") will be held through Video Conferencing/Other Audio-Visual Means ("**VC/OAVM**") on Wednesday, September 30, 2026, at 4:30 p.m. (IST).

The Notice convening the Annual General Meeting and the Annual Report of the Company for the financial year ended March 31, 2026, will be sent in due course.

Cut-off Date and E-voting Period

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the businesses specified in the Notice convening the Annual General Meeting.

The cut-off date for the purpose of remote e-voting and voting at the AGM has been fixed as Wednesday, September 23, 2026.

Members can cast their votes electronically from Saturday, September 26, 2026, at 9:00 a.m. (IST) to Tuesday, September 29, 2026, at 5:00 p.m. (IST) for the purpose of the Annual General Meeting.

The Company will be availing an e-voting facility from National Securities Depository Limited (NSDL) for its members to cast their votes electronically. The details regarding the manner of attending the Annual General Meeting and casting of votes by the members will be set out in the Notice of the Annual General Meeting.

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

Kindly take the above 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

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