

Date: 23.01.2023

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai – 400 051

BSE Ltd,
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Name: Inventure

Scrip Code: 533506

Sub: Intimation for Board Meeting pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29, of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, January 27, 2023 to consider inter alia the following business-

- To discuss and if thought fit, to raise further Capital by way of Rights Issue of Equity Shares.

We request you kindly to take the above on your records and oblige.

Thanks & Regards,

For Inventure Growth & Securities Limited

**KAMLESH S
LIMBACHIYA**

Digitally signed by KAMLESH S LIMBACHIYA
DN: cn=IN, postalCode=400063, st=MAHARASHTRA,
street=COBREGPON EAST MUMBAI, l=MUMBAI, o=Personal,
serialNumber=576ab5ed7462c6b0aa80e6bdcc08056d5f3695,
68d81e8efae1d86642c21ba493,
ip=indonym=423272355644c31b3e2bd3697661a86,
2.5.4.20=d6ae4d7b9abaa19e9930fe0286c57b32315e4e0cb,
bbb09d659a6e7f4430e183,
email=KAMLESH.LIMBACHIYA@INVENTUREGROWTH.COM,
cn=KAMLESH S LIMBACHIYA
Date: 2023.01.23 16:38:20 +05'30'

Mr. Kamlesh Limbachiya
Whole Time Director