INNOVASSYNTH INVESTMENTS LIMITED

Regd. Office: Shop No.17, C-Wing, S.No-55, CT.S.No.-1655, Leena Heritage Co Op. Housing Society, Khopoli, Raigarh(MH), Khopoli, Maharashtra, India, 410203
CIN: L67120MH2008PLC178923

Tel.: +91-2192-260224. **Website:** www.innovassynthinvestments.in
Fax: +91-2192-263628. **E-mail:** secretarial@innovassynthinvestments.in

Date: August 14, 2025

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

Scrip Code: 533315

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, August 14, 2025, as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the, Board of Directors of the Company, at its meeting held on August 14, 2025, has considered, and transacted the following business:

1. On the Recommendation of the Audit Committee, the Board has considered and approved the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2025, along with Limited Review Report issued by Statutory Auditors of the Company on the said result.

   The copies of aforesaid Financial Results along with the Limited Review Reports are enclosed herewith.

2. Based on the recommendation of the Nomination and Remuneration Committee, approved appointment of Mr Prosenjit Gupta (DIN: 10278007) an Additional Non-Executive Independent Director of the Company with immediate effect, to hold office as Independent Director of the Company, for a term of 5 years, with effect from August 14, 2025 subject to the approval of the members at the ensuing General Meeting of the Company.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "**Annexure – A**"

INNOVASSYNTH INVESTMENTS LIMITED

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The meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12.45 p.m.

Kindly take the above on your records and acknowledge receipt.
Thanking You,

Yours Faithfully,

For **INNOVASSYNTH INVESTMENTS LIMITED**



Sameer Pakhali
Chief Financial Officer & Company secretary
ACS 55746

P G BHAGWAT LLP
Chartered Accountants
LLPIN: AAT-9949

HEAD OFFICE
Suites 102, 'Orchard'
Dr. Pai Marg, Baner, Pune – 45
Tel (O): 020 – 27290771
Email: pgb@pgbhagwatca.com
Web: www.pgbhagwatca.com

Independent Auditor's Review Report
On the unaudited quarterly consolidated financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
INNOVASSYNTH INVESTMENTS LIMITED

We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Innovassynth Investments Limited ("IIL/ the Company") and its Associate for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

i. Innovassynth Investments Limited – the Company
ii. Innovassynth Technologies (India) Limited (ITIL) – Associate Company

Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditor referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

The consolidated financial results include the Company's share (by equity method) of total comprehensive income (loss) of Rs. (677.84) lakhs from its Associate for the quarter ended June 30, 2025. The financial results of this Associate have been reviewed by other auditor whose reports has been furnished to us by the Management and our conclusion on the consolidated financial results to the extent they have been derived from such financial results in based solely on the review report of the other auditor.
Our review conclusion is not modified in respect of this matter.

For **P G BHAGWAT LLP**
Chartered Accountants
Firm Registration Number: 101118W/W100682

ABHIJIT PRADIP SHETYE

Digitally signed by ABHIJIT PRADIP SHETYE
Date: 2025.08.14 11:46:55 +05'30'

Abhijit Shetye
Partner
Membership Number: 151638
UDIN: 25151638BMUIIF6875

Pune
August 14, 2025

INNOVASSYNTH INVESTMENTS LIMITED
CIN:L67120MH2008PLC178923

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Statement of Unaudited Consolidated Financial Results for the Quarter Ended 30 June 2025

Amount Rupees in Lakhs (except per share data)

Sr. No.	Particulars	Quarter ended			Year Ended
		30 Jun 2025 (Unaudited)	31 Mar 2025 (Audited)	30 Jun 2024 (Unaudited)	31 Mar 2025 (Audited)
1	**Income**				
a	Revenue from operations	-	-	-	-
b	Other income	-	-	-	-
	Total income	-	-	-	-
2	**Expenses**				
a	Cost of materials consumed	-	-	-	-
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
d	Employee benefits expense	3.02	2.74	2.64	10.98
e	Finance costs	11.28	10.80	9.14	40.24
f	Depreciation and amortisation expense	-	-	-	
g	Other Expenses	7.48	6.05	5.81	30.68
	Total expenses	**21.78**	**19.60**	**17.59**	**81.90**
3	**Loss before Tax and before share of profit/(loss) of associate (1-2)**	**(21.78)**	**(19.60)**	**(17.59)**	**(81.90)**
4	Share of (Loss) / Profit of associate	(677.84)	419.06	(568.83)	(353.41)
5	**Profit / (Loss) before Exceptional Items and Tax (3+4)**	**(699.62)**	**399.46**	**(586.42)**	**(435.31)**
6	**Exceptional Items (Refer Note 3)**	**(0.10)**	**(1.18)**	**-**	**(33.43)**
7	Tax expense/ (credit)				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
	Total tax expense	-	-	-	-
8	**Profit / (Loss) for the period after tax (5-6-7)**	**(699.52)**	**398.28**	**(586.42)**	**(468.74)**
9	**Other Comprehensive income**				
	A. Items will not be reclassified to profit or loss				
	i. Fair value change for investment in equity instruments	-	-	-	-
	ii. Income Tax relating to items that will not reclassified as profit or loss	-	-	-	-
	B.i Items that will be reclassified to profit or loss	-	-	-	-
	ii. Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
10	**Total comprehensiveIncome/ (Expense) for period (Net of Tax) (8+9)**	**(699.52)**	**398.28**	**(586.42)**	**(468.74)**
11	Share of Other Comprehensive Income of associate	-	3.95	-	(3.62)
12	**Total comprehensive income after share of OCI of associate (10+11)**	**(699.52)**	**402.23**	**(586.42)**	**(472.36)**
13	Paid-up equity share capital (Face value Rs. 10 each)	2,798.43	2,798.43	2,427.80	2,798.43
14	**Earnings/(Loss) per share (of Rs 10 each):**				
	(a) Basic and Diluted (Rs)	(2.50) (not annualised)	1.42 (not annualised)	(2.42) (not annualised)	1.79

See accompanying notes to the Unaudited Consolidated Financial Results



INNOVASSYNTH INVESTMENTS LIMITED
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Website: www.innovassynthinvestments.in, E-mail ID:secretarial@innovassynthinvestments.in

Notes to the Statement of Unaudited Consolidated Financial Results

1) The above unaudited consolidated financial results of Innovassynth Investments Limited ('IIL' or 'the Holding Company') and its Associate for the quarter ended 30 June 2025 have been subjected to limited review by the statutory auditors and reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at the meeting held on 14 August 2025.

2) The Holding Company has single reportable business segment and hence no segment related disclosures have been made.

3) The Board of Directors of the Company, in its meeting held on August 23, 2024, approved Draft Scheme of Merger by Absorption of Innovassynth Technologies (India) Limited (Associate Company) into the Company and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with applicable rules of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016. The Appointed Dated as per Draft Scheme is 1 October 2024 or such other date as may be directed or approved by the Hon'ble National Company Law Tribunal (NCLT). The application is currently pending with NCLT for appoval. All expenses incurred in respect of the proposed merger are disclosed as exceptional items considering the nature and incidence of the cost incurred.

4) The Code on Social Security 2020 ('the Code') relating to employee benefits, during the employment and post-employment, has received Presidential assent on 28 September 2020. The Code has been published in the Gazette of India. Further, the Ministry of Labour and Employment has released draft rules for the Code on 11 November 2020. However, the effective date from which the changes are applicable is yet to be notified and rules for quantifying the financial impact are also not yet issued. The Holding Company will assess the impact of the Code and will give appropriate impact in the financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.

5) The figures for the quarter ended March 31, 2025 are the balancing numbers between audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which was subjected to limited review.

(6) Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification/ disclosure.

For and on behalf of the Board of Directors
Innovassynth Investments Limited

Dr. Hardik Joshipura
CMD
DIN: 09392511

INNOVASSYNTH INVESTMENTS LIMITED ★ KHOPOLI

Sameer Pakhali
Company Secretary & CFO

Place: Khopoli
Date: 14 August 2025

P G BHAGWAT LLP
Chartered Accountants
LLPIN: AAT-9949

HEAD OFFICE
Suites 102, 'Orchard'
Dr. Pai Marg, Baner, Pune – 45
Tel (O): 020 – 27290771
Email: pgb@pgbhagwatca.com
Web: www.pgbhagwatca.com

Independent Auditors' Review Report
On the unaudited quarterly standalone financial results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
INNOVASSYNTH INVESTMENTS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of INNOVASSYNTH INVESTMENTS LIMITED for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P G BHAGWAT LLP**
Chartered Accountants
Firm Registration Number: 101118W/W100682

ABHIJIT PRADIP SHETYE
Digitally signed by ABHIJIT PRADIP SHETYE
Date: 2025.08.14 11:44:02 +05'30'

Abhijit Shetye
Partner
Membership Number: 151638
UDIN: 25151638BMUIIE2360

Pune
August 14, 2025

INNOVASSYNTH INVESTMENTS LIMITED
CIN:L67120MH2008PLC178923

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Website: www.innovassynthinvestments.in **E-mail: secretarial@innovassynthinvestments.in**

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30 June 2025

Amount Rupees in Lakhs (except per share data)

Sr. No.	Particulars	Quarter ended			Year ended
		30 Jun 2025 (Unaudited)	31 Mar 2025 (Audited)	30 Jun 2024 (Unaudited)	31 Mar 2025 (Audited)
1	**Income**				
a	Revenue from operations	-	-	-	-
b	Other income	-	-	-	-
	Total income	-	-	-	-
2	**Expenses**				
a	Cost of materials consumed	-	-	-	-
b	Purchases of stock-in-trade	-	-	-	-
c	Changes in inventories of finished goods, stock-in-trade and work-in-progress	-	-	-	-
d	Employee benefits expense	3.02	2.74	2.64	10.98
e	Finance costs	11.28	10.80	9.14	40.24
f	Depreciation and amortisation expense	-	-	-	-
g	Other Expenses	7.48	6.05	5.81	30.68
	Total expenses	**21.78**	**19.60**	**17.59**	**81.90**
3	**Loss before Tax (1-2)**	**(21.78)**	**(19.60)**	**(17.59)**	**(81.90)**
4	Tax expense/ (credit)				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
	Total tax expense	-	-	-	-
5	**(Loss) before Tax & exceptional items (3-4)**	**(21.78)**	**(19.60)**	**(17.59)**	**(81.90)**
6	**Exceptional Items (Refer Note 3)**	(0.10)	(1.18)	-	(33.43)
7	**Other Comprehensive income**				
	i. Items will not be reclassified to profit or loss				
	- Fair value change for investment in equity instruments	-	-	-	-
	- Income Tax relating to items that will not reclassified as profit or loss	-	-	-	-
			-		-
	B.i Items that will be reclassified to profit or loss	-	-	-	-
	ii. Income Tax relating to items that will be reclassified to profit or loss	-	-	-	-
8	**Total comprehensiveIncome/ (Expense) for period (Net of Tax) (5-6-7)**	**(21.88)**	**(20.78)**	**(17.59)**	**(115.33)**
9	Paid-up equity share capital (Face value Rs. 10 each)	2,798.43	2,798.43	2,427.80	2,798.43
10	**Earnings/(loss) per share (of Rs 10 each):**				
	(a) Basic and Diluted (Rs)	(0.08) (not annualised)	(0.07) (not annualised)	(0.07) (not annualised)	(0.44)
	See accompanying notes to the Unaudited Standalone Financial Results				



INNOVASSYNTH INVESTMENTS LIMITED
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Website: www.innovassynthinvestments.in, E-mail ID:secretarial@innovassynthinvestments.in

Notes to the Statement of Unaudited Standalone Financial Results

1) The above unaudited standalone financial results for the quarter ended 30 June 2025 have been subjected to limited review by the statutory auditors of the Company and reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on 14 August 2025.

2) The Company has single reportable business segment and hence no segment related disclosures have been made.

3) The Board of Directors of the Company, in its meeting held on August 23, 2024, approved Draft Scheme of Merger by Absorption of Innovassynth Technologies (India) Limited (Associate Company) into the Company and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 read with applicable rules of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016. The Appointed Dated as per Draft Scheme is 1 October 2024 or such other date as may be directed or approved by the Hon'ble National Company Law Tribunal (NCLT). The application is currently pending with NCLT for appoval. All expenses incurred in respect of the proposed merger are disclosed as exceptional items considering the nature and incidence of the cost incurred.

4) The Code on Social Security 2020 ('the Code') relating to employee benefits, during the employment and post-employment, has received Presidential assent on 28 September 2020. The Code has been published in the Gazette of India. Further, the Ministry of Labour and Employment has released draft rules for the Code on 11 November 2020. However, the effective date from which the changes are applicable is yet to be notified and rules for quantifying the financial impact are also not yet issued. The Company will assess the impact of the Code and will give appropriate impact in the financial statements in the period in which, the Code becomes effective and the related rules to determine the financial impact are published.

5) The figures for the quarter ended March 31, 2025 are the balancing numbers between audited figures in respect of the full financial year ended March 3, 2025 and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which was subjected to limited review.

6) Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification/ disclosure.

For and on behalf of the Board of Directors
Innovassynth Investments Limited

Dr. Hardik Joshipura
CMD
DIN: 09392511

INNOVASSYNTH INVESTMENTS LIMITED ★ KHOPOLI

Sameer Pakhali
Company Secretary & CFO

Place: **Khopoli**
Date: **14 August 2025**

INNOVASSYNTH INVESTMENTS LIMITED

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Annexure A

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, and other disclosures.

Name of Director	**Mr Prosenjit Gupta (DIN: 10278007)**
Reason for change	**Appointment of Mr Prosenjit Gupta (DIN: 10278007) as an Additional Non-Executive Independent Director.**
Date of Appointment/ ~~Cessation~~	**August 14, 2025**
Term of Appointment	**Mr Prosenjit Gupta (DIN: 10278007) has been appointed as an Additional Non-Executive Independent Director of the Company with immediate effect, to hold office as Independent Director of the Company, for a term of 5 years, with effect from August 14, 2025, subject to the approval of the members at the ensuing General Meeting of the Company.**
Brief Profile	**Mr. Prosenjit Gupta is a Chartered Accountant by profession and has superannuated from HDFC Ltd. in 2020 after serving the organisation for 29 years. At the time of his retirement, he was designated as Senior General Manager – Treasury.** **Mr. Gupta has extensive experience in the Banking, Financial Services and Insurance (BFSI) sector and is well networked within the industry. He is a regular speaker at various forums and conferences on the subject of Securitization.** **Post retirement, Mr. Gupta has been engaged as an advisor to various entities involved in Consulting, Risk and Assurance Services, Wealth**

	Management, and Corporate Turnaround Strategies. He also advises certain start-ups focused on developing platforms for CSR activities, Corporate Appraisal through GST data, and related business solutions.
Disclosure of relationship between Directors	**Mr Prosenjit Gupta is not related to any Director of the Company.**