

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400 001

BSE Scrip Code: 541353

**Sub: Intimation under Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47(3) read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. - Business Standard (in English) and Pratahkal (in Marathi), which includes the following information :

1. Intimation of 24<sup>th</sup> Annual General Meeting (AGM) of our Company scheduled to be held on Tuesday, 08<sup>th</sup> August, 2023 and confirming the dispatch of Annual Report to the Shareholders.
2. Intimation for Book Closure Date from Wednesday, 02<sup>nd</sup> August, 2023 to Tuesday, 08<sup>th</sup> August, 2023 (both days inclusive) and
3. Particulars of Remote E-voting and e-voting facility offered to its Members.

The said copies of newspaper advertisement are also available on website of the Company i.e. [www.innovators.in](http://www.innovators.in).

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**FOR INNOVATORS FAÇADE SYSTEMS LIMITED**

**Mrs. Radhika Agarwal**  
**Company Secretary & Compliance Officer**  
**Membership: A48119**

**Date: 18<sup>th</sup> July, 2023**

**Place: Thane**



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www.bseindia.  
निर्मित (एबीएम  
वेबसाइट [www](http://www).  
संदर्भित सोमवार,  
लाक्षण्य करण्यस  
innovators.in

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**ADVERTISEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF  
THIRDWAVE FINANCIAL INTERMEDIARIES LIMITED**

**("TARGET COMPANY")**  
CIN: 15A0017B1989PLC046886

Registered Office: Unit - 601, Ambuja Nuoova EcoCentre EM - 4, EM Block, Sector V,  
Kolkatta - 700091, West Bengal

Email: compliance.thirdwave@gmail.com; Website: www.thirdwave.com

**("Offer")** For Acquisition of upto 5,73,976 (Five Lakh Seventy-Three Thousand Nine Hundred Seventy-Six Shares of face value INR 10/- (Rupees Ten only) each from equity shareholders of Thirdwave Financial Intermediaries Limited ("Target Company"), by UVS Hospitality Private Limited (Acquirer) (PAN: AACCU9120C)

Advertisement is being issued by Fast Track Finance Private Limited ("**Manager to the Offer**") on behalf of and in connection with the Offer made by the Acquirer to acquire 5,73,976 (Five Lakh Seventy-Three Thousand Nine Hundred Seventy-Six Shares of Face Value of INR 10/-) ("Target Shares") ("Equity Shares") of the Target Company ("Company"). The Target Shares are held by 1,00,000 (One Lakh) equity shareholders of the Target Company ("Equity Shareholders") per Equity Shares, representing 26% of the outstanding Equity Share Capital of the Company ("**Offer**"). In compliance with Regulation 18 (12) of the Securities and Exchange Board of India (Disclosure of Shares and Takeovers) Regulations, 2011 and amendments thereof ("**SEBI (SAST) Regulations**") the Detailed Public Statement with respect to the aforementioned Offer was made in the Business Standard (English) - All Edition, Business Standard (Hindi-All edition), Pratahkal (Mumbai edition) and Arthik Lipi (Bengali) on April 21, 2023 (Friday).

Thirdwave Financial Intermediaries Limited

Manager to the Offer	Fast Track Finscr Private Limited	
the Registrar of the Offer	Purva Share Registry (India) Private Limited	
<b>Issue:</b>		
Opening of the Offer	Tuesday, June 27, 2023	
Closure of the Offer	Tuesday, July 11, 2023	
Completion of Payment of Consideration and communication/ Acceptance	Tuesday, July 18, 2023	
the Acquisition:		
Particulars	Proposed in the Letter of Offer	Actuals
Offer Price	INR 17/- (Rupees Seventeen Only)	INR 17/- (Rupees Seventeen Only)
Negative No. of Shares Tendered	5,73,976 Equity Shares*	4,67,889 Equity Shares
Negative No. of Shares Accepted	5,73,976 Equity Shares*	4,67,889 Equity Shares
Number of the Offer (Number of Equity Shares multiplied by Offer Price per Share)	Rs.97,57,592/- (Rupees: Ninety-Seven Lakh Fifty-Seven Thousand Five Hundred and Ninety Two Only)	Rs. 79,54,113/- (Rupees: Seven Nine Lakh Fifty Four Thousand One Hundred Thirteen Only)
Withholding of the Acquirer before the Announcement	Nil	Nil
of Equity Share Capital	Nil	Nil
es acquired/ to be acquired by way of Purchase Agreement	10,07,800	10,07,800
o.	45.65%	45.65%
of Equity Share Capital	Nil	Nil
es acquired/ to be acquired by way of Business Succession Agreement	Nil	Nil
o.	Nil	Nil
of Equity Shares Capital	Nil	Nil
es acquired by way of Open Offer	5,73,976*	4,67,889
o.	26%*	21.19%
of Equity Share Capital	Nil	Nil
es acquired after Detailed Public Mnt ("DPS")	Nil	Nil
o.	Nil	Nil
of Equity Share Capital	Nil	Nil
es of Shares acquired	Nil	Nil

