

February 14, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, “G” Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform you that, the Office of the Registrar of Companies, Mumbai, Maharashtra (“ROC”) has issued an Order dated 31st January, 2025 under Section 137 of the Companies Act, 2013 imposing penalty of ₹ 3,61,000 (₹ Three Lakh Sixty One Thousand Only) on Sharon Bio-Medicine Limited (“Sharon”) (a **material subsidiary of the Company**).

The stated penalty pertains to default in filing of Financial Statements for the **Financial year 2018-19**. This non-compliance occurred prior to acquisition of Sharon by the Company and during a period when the Sharon was under CIRP process. The Company formally acquired Sharon on 30th June 2023.

Further, the penalty amount is not material from the perspective of both Company and Sharon. Sharon intends to file appropriate appeal against the said Order within the prescribed timelines before the Adjudicating Authority.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder have been attached as an **Annexure-1**.

The aforesaid information is also being placed on the website of the Company at www.innovacaptab.com.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Innova Captab Limited**

Neeharika Shukla
Company Secretary & Compliance Officer
Membership No.: A42724

Annexure 1

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr.No.	Particulars	Details
1.	Name of the Authority	Registrar of Companies, Mumbai ("ROC")
2.	Nature and details of the action(s) taken, or order(s) passed	Penalty of ₹ 3,61,000 has been levied on Sharon for violation of Section 137 of the Companies Act, 2013.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 13, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be Committed	Sharon had defaulted in filing of Financial Statements for the Financial year 2018-19 .
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No material impact on the financial, operations or other activities of the Company or Sharon