

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate, Near
EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



February 14, 2024

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

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: Submission of copy of Newspaper Advertisement dated February 14, 2024 pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in its meeting held on Tuesday, February 13, 2024 has approved the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2023. In this regard and pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the extract of the Newspaper Advertisement dated February 14, 2024 published in the following newspaper:

1. The Financial Express (English Newspaper)
2. The Mumbai Lakshadeep (Marathi Newspaper)

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

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

INNOVA CAPTAB LIMITED

CIN: U24246MH2005PLC150371

Regd. Office: 601, Proxima, Plot no. 19, Sector 30 A, Vashi, Navi Mumbai, Maharashtra - 400 705.

Website: www.innovacaptab.com, Email id: investors@innovacaptab.com, T: 91 22 25642095


**EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023**

(Rupees in millions, except for share data unless otherwise stated)

Particulars	STANDALONE						CONSOLIDATED					
	Quarter ended			For the nine months ended			Quarter ended			For the nine months ended		
	31/12/2023	30/9/2023	31/12/2022	31/12/2023	31/12/2022	31/3/2023	31/12/2023	30/9/2023	31/12/2022	31/12/2023	31/12/2022	31/3/2023
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total income	2,382.32	2,138.43	2,310.76	6,715.37	6,483.76	8,674.07	3,048.25	2,862.82	2,447.27	8,254.75	6,920.11	9,355.78
Net profit for the period (before tax and exceptional items)	255.08	203.80	237.79	673.50	619.75	783.07	352.01	301.84	282.45	899.84	705.48	917.95
Net profit for the period before tax (after exceptional items)	255.08	203.80	237.79	673.50	619.75	783.07	352.01	301.84	282.45	899.84	705.48	917.95
Net profit for the period after tax (after exceptional items)	186.51	144.73	161.41	484.41	440.51	575.52	251.26	229.05	195.79	656.24	507.01	679.54
Total comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	186.87	144.80	163.37	487.59	442.07	574.93	251.33	230.22	196.15	659.60	508.63	679.00
Equity Share Capital	572.25	480.00	480.00	572.25	480.00	480.00	572.25	480.00	480.00	572.25	480.00	480.00
Other equity						2,203.20						2,285.06
Earnings Per Share (of ₹10/- each)*												
1. Basic (₹):	3.26	3.02	3.36	8.47	9.18	11.99	4.39	4.77	4.08	11.47	10.56	14.16
2. Diluted (₹):	3.26	3.02	3.36	8.47	9.18	11.99	4.39	4.77	4.08	11.47	10.56	14.16

* EPS is not annualised for the quarter and nine months ended 31 December 2023, quarter ended 30 September 2023 and quarter and nine months ended 31 December 2022.

Note:

1 The above is an extract of the detailed format of Unaudited financial results for the quarter and nine months ended 31 December 2023 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The aforementioned results were reviewed and recommended by the Audit Committee on 13 February 2024 and approved by the Board of Directors in their meeting held on 13 February 2024. The unaudited standalone financial results for the current quarter, have been subjected to limited review by the Statutory Auditors of the Company. The Statutory Auditors of the Company have expressed an unmodified review conclusion on the unaudited standalone financials results for the quarter and nine months ended 31 December 2023. For detailed format of financial results, visit www.nseindia.com and www.bseindia.com and our website at www.innovacaptab.com.

For and on behalf of the Board of Directors of
Innova Captab Limited

Sd/-

Vinay Kumar Lohariwala
Managing Director
DIN:00144700

Gaurav Srivastava
Chief Financial Officer

Place: Panchkula
Date : 13 February 2024

बुधवार, दि. १४ फेब्रुवारी २०२४

मुंबई लक्षदीप

INNOVA CAPTAB LIMITED

CIN: U24246MH2005PLC150371

Regd. Office: 601, Proxima, Plot no. 19, Sector 30 A, Vashi, Navi Mumbai, Maharashtra - 400 705.

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For and on behalf of the Board of Directors of
Innova Captab Limited

Sd/-
Vinay Kumar Lohariwala
Managing Director
DIN:00144700

Sd/-
Gaurav Srivastava
Chief Financial Officer

Place: Panchkula
Date : 13 February 2024