

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



**August 10, 2024**

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: Submission of copy of Newspaper Advertisement dated August 10, 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 Friday, August 09, 2024 has approved the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2024. 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 August 10, 2024 published in the following newspapers:

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 : L24246MH2005PLC150371

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

Website: www.innovacaptab.com,

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


**EXTRACT OF UNAUDITED CONSOLIDATED AND STANDALONE FINANCIAL RESULTS  
FOR THE QUARTER ENDED 30 JUNE 2024**

(₹ in million, except for share data unless otherwise stated)

Particulars	CONSOLIDATED				STANDALONE			
	For the quarter ended			For the year ended	For the quarter ended			For the year ended
	30-06-2024	31-03-2024	30-06-2023	31-03-2024	30-06-2024	31-03-2024	30-06-2023	31-03-2024
	Unaudited	Unaudited	Audited	Audited	Unaudited	Unaudited	Audited	Audited
Total income	2,963.94	2,683.19	2,343.68	10,937.94	2,314.75	2,041.10	2,194.62	8,756.47
Net profit for the period (before tax and exceptional items)	393.08	395.45	245.99	1,295.29	299.45	263.48	214.62	936.98
Net profit for the period before tax (after exceptional items)	393.08	395.45	245.99	1,295.29	299.45	263.48	214.62	936.98
Net profit for the period after tax (after exceptional items)	294.77	287.21	175.93	943.45	223.36	197.20	153.17	681.61
Total comprehensive income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	293.84	302.74	178.05	962.34	222.62	196.79	155.92	684.38
Equity Share Capital	572.25	572.25	480.00	572.25	572.25	572.25	480.00	572.25
Other equity				7,736.69				6,664.92
Earnings Per Share (of ₹10/- each) (not annualised for the quarters)								
1. Basic (₹) :	5.15	5.02	3.67	18.66	3.90	3.45	3.19	13.48
2. Diluted (₹) :	5.15	5.02	3.67	18.66	3.90	3.45	3.19	13.48

**Note:**

- The above consolidated and standalone financial results have been reviewed and recommended by Audit Committee at its meeting held on 09 August 2024. The Board of Directors at their meeting held on 09 August 2024 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the consolidated and standalone financial results for the quarter ended 30 June 2024.
- The above is an extract of the detailed format of quarterly financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Requirements) Regulations, 2015. The full format of consolidated and standalone financial results are available on the stock exchanges website, i.e., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on Company's website i.e. [www.innovacaptab.com](http://www.innovacaptab.com).

For and on behalf of the Board of Directors of  
**Innova Captab Limited**Sd/-  
**Vinay Kumar Lohariwala**  
Managing Director  
DIN:00144700Place: Panchkula  
Date : 09 August 2024

**INNOVA CAPTAB LIMITED**

CIN : L24246MH2005PLC150371

Regd. Office: 601, Proxima, Plot no.19, Sector 30 A,  
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FOR THE QUARTER ENDED 30 JUNE 2024**

(₹ in million, except for share data unless otherwise stated)

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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

Place: Panchkula  
Date : 09 August 2024