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

Phone: +91-1795-650820



13th May 2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex

BSE Scrip Code: 544067

Bandra (E), Mumbai – 400 051

NSE Symbol: INNOVACAP

Dear Sir/Madam,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.</u>

Pursuant to the Regulation 30 read with Schedule III Part A – Para A (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled meet of Analysts/ Investors (Participants) to discuss the operational & financial performance for the quarter and year ended 31st March 2025 as per the following details.

Date	Time of Interaction	Particulars of Investors Event/Meeting	Mode of Meeting
Tuesday, 20 th May 2025	11:00 A.M. IST	Group of Investors & Analysts	Virtual

Please find enclosed herewith the earnings call invite for the same.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

We request you to take the above on record.

Thanking you,

Yours faithfully, For **Innova Captab Limited**

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

Encl: As Above



Innova Captab Limited

Cordially invites you to its

Earnings Call

To discuss the operational & financial performance for

Q4 & FY25

Day/Date: Tuesday 20th May 2025

Time: 11:00 AM IST

Request you to please pre-register for the call on the below link:

Click Here

Access Numbers			
Primary Number:	+91 22 6280 1309 +91 22 7115 8210		
	USA: 1 866 746 2133		
Toll Free Number:	UK: 0 808 101 1573		
Ton Free Number.	Singapore: 800 101 2045		
	Hong Kong: 800 964 448		

Participant:

Mr. Vinay Lohariwala – Managing Director Mr. Lokesh Bhasin – Chief Financial Officer Mr. Ayush Kumar Garg – Head IR

We look forward to your participation

RSVP

Strategic Growth Advisors Pvt. Ltd. Ms. Shaily Patwa | Mr. Shrikant Sangani Contact: +91 9819494608 | +91 9619595686