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

Phone: +91-1795-650820



#### 31st July, 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 – 400051

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) discuss the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2025 as per the following details:

Date	Time of	Particulars of Investors	Mode of Meeting
	Interaction	Event / Meeting	
Friday, 08th August 2025	04:00 P.M. (IST)	Group of Investors and 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 and 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

#### **Q1 FY26**

Day/Date: Friday, 08<sup>th</sup> August 2025
Time: 04:00 PM 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		
Tall Fron Number	USA: 1 866 746 2133		
	UK: 0 808 101 1573		
Toll 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