INNOVA CAPTAB LIMITED

Plot No. 320, Industrial Area, Phase-1, Panchkula, Pin-134113, Haryana, India.

Phone: +91-172-4194500



03rd November, 2025

To, To

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Exchange Plaza, 5th Floor

Dalal Street, Mumbai – 400001 Plot No. C/1, "G" Block
BSE Symbol: INNOVACAP 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) to discuss the Unaudited Financial Results for the quarter and half year ended 30th September, 2025 as per the following details:

Day/ Date	Time of Interaction	Particulars of Investors	Mode of Meeting
		Event / Meeting	
Monday, 10 th November 2025	11:00 A.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

Encl: As Above



Innova Captab Limited

Cordially invites you to its

Earnings Call

To discuss the operational & financial performance for

Q2 & H1 FY26

Day/Date: Monday, 10th November, 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	
Toll Free Number:	Singapore: 800 101 2045	
	Hong Kong: 800 964 448	

Participants:

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