

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



08th August 2025

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 – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Audio Recording of Earnings Call - Quarter ended 30th June, 2025:

This is further to our intimation letter dated 07th August, 2025 and pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please note that the audio link for the earnings call with the analysts/ investors for the Unaudited Financial Results of the Company for the quarter ended 30th June, 2025 conducted through digital means on Friday, 08th August, 2025 at 04:00 P.M. (IST) is available at the website of the Company under the below link:

<https://www.innovacaptab.com/audio/Recording>

This is for your information and record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

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