

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



19th March, 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 – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

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

Pursuant to the Regulation 30 read with Schedule III (Part A) (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company will be attending the following Conference and will meet various investors/analysts and group of investors/analysts:

Day/Date	Time	Nature of Meeting	Investors / Analysts Event	Mode of Meeting	Location
Tuesday, 25 th March 2025	11:00 A.M. (IST) onwards	1x1 / Group Meet	Motilal Oswal 11 th India Ideation Conference	Physical	Mumbai

This is to further inform that the discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with investors/analysts.

Kindly note that changes may happen due to exigencies on the part of Host / 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