

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



**17<sup>th</sup> 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 officials of the Company will be meeting Investors/ Analysts (Participants) in the form of visit to Manufacturing Facility & Group Meeting as per the details below:

<b>Date</b>	<b>Type of Interaction</b>	<b>Location</b>
Friday, 21 <sup>st</sup> March 2025	Physical visit to Manufacturing Facility & Group Meeting	Kathua, Jammu

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No unpublished price sensitive information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with Analysts/ Investors’.

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**

Registered Office - 601, Proxima, Plot No 19, Sector 30 A Vashi, Navi Mumbai, Thane, Maharashtra, India, 400705

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