

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



January 20, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Sale of Property of Sharon Bio-Medicine Limited, Material Subsidiary of the Company.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (read with Part A of Schedule III) and other applicable provisions, we wish to inform you that the Board of Directors of Sharon Bio-Medicine Limited (**material subsidiary of the Company**), in their meeting held on January 20, 2025, has approved the sale of property admeasuring 2,280.00 sq meters.

In line with this approval, Sharon Bio-Medicine Limited has executed an agreement on January 20, 2025 for the sale of property situated at W-34 and W34/1 MIDC Taloja, Raigad, Maharashtra-410208.

The aforesaid information is also being placed on the website of the Company at www.innovacaptab.com

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For Innova Captab Limited

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

Encl: A/a