

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 -Shifting of Registered Office of Sharon Bio-Medicine Limited, Material Subsidiary of the Company.

Pursuant to the Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform you that, the Board of Directors of Sharon Bio-Medicine Limited (“Sharon”) (**material subsidiary of the Company**), in their meeting held on January 20, 2025, approved the shifting of registered office of the Sharon from W-34 and W34/1 MIDC Talaja, Raigad, Maharashtra-410208 to Plot No. L6, MIDC Road, Talaja Raigad, Navi Mumbai-410208 with effect from January 20, 2025. The shifting of registered office is within the local limits of city of Talaja.

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