

**03<sup>rd</sup> June, 2026**

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, Plot No. C/1,  
“G” Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
**NSE Symbol: INNOVACAP**

Dear Sir/Madam,

**Subject: Intimation of Newspaper Advertisement regarding 22<sup>nd</sup> Annual General Meeting ("AGM") through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility.**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended and in compliance with the applicable General Circular issued by the Ministry of Corporate Affairs ("MCA") from time to time we are enclosing herewith copies of the newspaper advertisements dated 03<sup>rd</sup> June, 2026, ("**Annexure 1**") published in Financial Express (All India edition in English) and in Mumbai Lakshadeep in (Mumbai edition in Marathi) informing that the 22<sup>nd</sup> Annual General Meeting ("**AGM**") of the members of **Innova Captab Limited ('Company')** will be held on **Monday, 29<sup>th</sup> June, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("VC"/ "OAVM")**.

The above information is also available on the website of the Company [www.innovacaptab.com/Pre-Intimation of AGM Notice](http://www.innovacaptab.com/Pre-Intimation of AGM Notice)

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary and Compliance Officer**

Encl: A/a.



