

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



02nd July, 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 Newspaper Advertisement regarding 21st Annual General Meeting ("AGM") through Video Conferencing/other Audio-Visual means ("VC/OAVM") facility.

Pursuant to the Regulation 30 read with Schedule III, Part A, Para A, and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 10/2022 dated 28th December, 2022 and subsequent circulars issued in this regard, the latest being, General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time we are enclosing herewith copies of the newspaper advertisements dated 02nd July, 2025, ("**Annexure 1**") published in Financial Express (All India edition in English) and in Mumbai Lakshadeep in (Mumbai edition in Marathi) informing that the 21st Annual General Meeting ("AGM") of the Members of **Innova Captab Limited ('Company')** will be held on **Thursday, 31st July, 2025 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.

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

Thanking you,

Yours faithfully,
For Innova Captab Limited

NEEHARIK Digitally signed by
NEEHARIKA SHUKLA
A SHUKLA Date: 2025.07.02
17:36:36 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer
Membership No.: A42724
Encl: A/a.

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