

15th November, 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 – 400051
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 – Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be attending the Investor Conference as per the below details:

Date	Time	Nature of Meeting	Investor/ Analyst Event	Mode of Meeting	Location
Friday, 21 st November, 2025	10:00 A.M. (IST) onwards	1x1 / Group Meet	JM Financial India Xchange 2025	Physical	Mumbai

This is to further inform that the discussions will be based only 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No unpublished price sensitive information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with Analysts' / Investors'.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 part of the Host/ Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: As Above