

May 26, 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

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - Part A of 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, 30 th May 2025	11:00 AM (IST) onwards	1x1 / Group Meet	B&K Trinity India 2025	Physical	Mumbai

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No unpublished price sensitive information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with Analysts' / Investors'.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

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Innova Captab Limited

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

Encl.: A/a