

INNOVA CAPTAB LIMITED
Plot No. 320, Industrial Area, Phase-1,
Panchkula, Pin-134113, Haryana, India.
Phone: +91-172-4194500



13th August, 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, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir(s)/Madam(s),

Subject: Intimation of closure of trading window

Pursuant to the provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company, which is presently closed for all Designated Persons and their Immediate Relatives, shall continue to remain closed until 48 hours after the declaration of the revised audited financial statements of the Company for the quarter and financial year ended 31st March, 2026.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the revised audited financial statements of the Company for the aforesaid period shall be informed in due course.

Kindly take the same on record.

For and on behalf of Innova Captab Limited

Neeharika Shukla
Company Secretary and Compliance Officer