

02nd February, 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, 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 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:

Day/Date	Time	Nature of Meeting	Investor/ Analyst Event	Mode of Meeting	Location
Monday, 9 th February 2026	10:00 AM IST Onwards	1x1 / Group Meeting	Manthan – Systematix India Annual Conference, 2026	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No unpublished price sensitive information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with Analysts/ Investors.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.

You are requested to take this information on record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer