

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**

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

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Sr. No.	No. of shares applied for (category wise)	Number of application received	% to total	Total No. of shares applied in each category	Ratio of allotment to applicant	Number successful applicants (after rounding off)	Total number of shares allotted (rounded)	Surplus/ Deficit
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
245	640000	6	0.0093	640000	5	6	640000	-751,130
246	641000	1	0.0091	641000	1	1	641000	-288,544
247	652500	1	0.0091	652500	1	1	652500	-257,930
248	657000	1	0.0091	657000	1	1	657000	-358,388
249	660200	1	0.0091	660200	1	1	660200	-345,424
250	662000	1	0.0091	662000	1	1	662000	-349,526
251	665000	1	0.0091	665000	1	1	665000	-337,726
252	670000	1	0.0091	670000	1	1	670000	-331,138
253	673500	1	0.0091	673500	1	1	673500	-321,192
254	675000	1	0.0091	675000	1	1	675000	-325,584
255	680000	1	0.0091	680000	1	1	680000	-301,55
256	680000	1	0.0091	680000	1	1	680000	-296,22
257	685000	3	0.0272	700000	2	3	3266	150,440
258	700000	1	0.0091	700000	1	1	700000	-277,408
259	705000	1	0.0091	705000	1	1	705000	-254,896
260	710000	1	0.0091	710000	1	1	710000	-251,112
261	715000	1	0.0091	715000	1	1	715000	-247,328
262	720000	2	0.0181	720000	1	2	3200	-473,328
263	725000	1	0.0091	725000	1	1	725000	-331,776
264	730000	1	0.0091	730000	1	1	730000	-318,532
265	735000	1	0.0091	735000	1	1	735000	-305,288
266	740000	1	0.0091	740000	1	1	740000	-292,044
267	745000	1	0.0091	745000	1	1	745000	-278,792
268	750000	1	0.0091	750000	1	1	750000	-265,548
269	755000	1	0.0091	755000	1	1	755000	-252,304
270	760000	1	0.0091	760000	1	1	760000	-239,060
271	765000	1	0.0091	765000	1	1	765000	-225,816
272	770000	1	0.0091	770000	1	1	770000	-212,572
273	775000	1	0.0091	775000	1	1	775000	-199,328
274	780000	1	0.0091	780000	1	1	780000	-186,084
275	785000	1	0.0091	785000	1	1	785000	-172,840
276	790000	1	0.0091	790000	1	1	790000	-159,596
277	795000	1	0.0091	795000	1	1	795000	-146,352
278	800000	1	0.0091	800000	1	1	800000	-133,108
279	805000	1	0.0091	805000	1	1	805000	-119,864
280	810000	1	0.0091	810000	1	1	810000	-106,620
281	815000	1	0.0091	815000	1	1	815000	-93,376
282	820000	1	0.0091	820000	1	1	820000	-80,132
283	825000	1	0.0091	825000	1	1	825000	-66,888
284	830000	1	0.0091	830000	1	1	830000	-53,644
285	835000	1	0.0091	835000	1	1	835000	-40,400
286	840000	1	0.0091	840000	1	1	840000	-27,156
287	845000	1	0.0091	845000	1	1	845000	-13,912
288	850000	1	0.0091	850000	1	1	850000	-1,668
289	855000	1	0.0091	855000	1	1	855000	116,320
290	860000	1	0.0091	860000	1	1	860000	330,764
291	865000	1	0.0091	865000	1	1	865000	545,208
292	870000	1	0.0091	870000	1	1	870000	759,652
293	875000	1	0.0091	875000	1	1	875000	974,096
294	880000	1	0.0091	880000	1	1	880000	1,188,540
295	885000	1	0.0091	885000	1	1	885000	1,402,984
296	890000	1	0.0091	890000	1	1	890000	1,617,428
297	895000	1	0.0091	895000	1	1	895000	1,831,872
298	900000	1	0.0091	900000	1	1	900000	2,046,316
299	905000	1	0.0091	905000	1	1	905000	2,260,760
300	910000	1	0.0091	910000	1	1	910000	2,475,204
301	915000	1	0.0091	915000	1	1	915000	2,689,648
302	920000	1	0.0091	920000	1	1	920000	2,904,092
303	925000	1	0.0091	925000	1	1	925000	3,118,536
304	930000	1	0.0091	930000	1	1	930000	3,332,980
305	935000	1	0.0091	935000	1	1	935000	3,547,424
306	940000	1	0.0091	940000	1	1	940000	3,761,868
307	945000	1	0.0091	945000	1	1	945000	3,976,312
308	950000	1	0.0091	950000	1	1	950000	4,190,756
309	955000	1	0.0091	955000	1	1	955000	4,405,200
310	960000	1	0.0091	960000	1	1	960000	4,619,644
311	965000	1	0.0091	965000	1	1	965000	4,834,088
312	970000	1	0.0091	970000	1	1	970000	5,048,532
313	975000	1	0.0091	975000	1	1	975000	5,262,976
314	980000	1	0.0091	980000	1	1	980000	5,477,420
315	985000	1	0.0091	985000	1	1	985000	5,691,864
316	990000	1	0.0091	990000	1	1	990000	5,906,308
317	995000	1	0.0091	995000	1	1	995000	6,120,752
318	1000000	1	0.0091	1000000	1	1	1000000	6,335,196
319	1005000	1	0.0091	1005000	1	1	1005000	6,549,640
320	1010000	1	0.0091	1010000	1	1	1010000	6,764,084
321	1015000	1	0.0091	1015000	1	1	1015000	6,978,528
322	1020000	1	0.0091	1020000	1	1	1020000	7,192,972
323	1025000	1	0.0091	1025000	1	1	1025000	7,407,416
324	1030000	1	0.0091	1030000	1	1	1030000	7,621,860
325	1035000	1	0.0091	1035000	1	1	1035000	7,836,304
326	1040000	1	0.0091	1040000	1	1	1040000	8,050,748
327	1045000	1	0.0091	1045000	1	1	1045000	8,265,192
328	1050000	1	0.0091	1050000	1	1	1050000	8,479,636
329	1055000	1	0.0091	1055000	1	1	1055000	8,694,080
330	1060000	1	0.0091	1060000	1	1	1060000	8,908,524
331	1065000	1	0.0091	1065000	1	1	1065000	9,122,968
332	1070000	1	0.0091	1070000	1	1	1070000	9,337,412
333	1075000	1	0.0091	1075000	1	1	1075000	9,551,856
334	1080000	1	0.0091	1080000	1	1	1080000	9,766,300
335	1085000	1	0.0091	1085000	1	1	1085000	9,980,744
336	1090000	1	0.0091	1090000	1	1	1090000	10,195,188
337	1095000	1	0.0091	1095000	1	1	1095000	10,409,632
338	1100000	1	0.0091	1100000	1	1	1100000	10,624,076
339	1105000	1	0.0091	1105000	1	1	1105000	10,838,520
340	1110000	1	0.0091	1110000	1	1	1110000	11,052,964
341	1115000	1	0.0091	1115000	1	1	1115000	11,267,408
342	1120000	1	0.0091	1120000	1	1	1120000	11,481,852
343	1125000	1	0.0091	1125000	1	1	1125000	11,696,296
344	1130000	1	0.0091	1130000	1	1	1130000	11,910,740
345	1135000	1	0.0091	1135000	1	1	1135000	12,125,184
346	1140000	1	0.0091	1140000	1	1	1140000	12,339,628
347	1145000	1	0.0091	1145000	1	1	1145000	12,554,072
348	1150000	1	0.0091	1150000	1	1	1150000	12,768,516
349	1155000	1	0.0091	1155000	1	1	1155000	12,982,960
350	1160000	1	0.0091	1160000	1	1	1160000	13,197,404
351	1165000	1	0.0091	1165000	1	1	1165000	13,411,848
352	1170000	1	0.0091	1170000	1	1	1170000	13,626,292
353	1175000	1	0.0091	1175000	1	1	1175000	13,840,736
354	1180000	1	0.0091	1180000	1	1	1180000	14,055,180
355	1185000	1	0.0091	1185000	1	1	1185000	14,269,624
356	1190000	1	0.0091	1190000	1	1	1190000	14,484,068
357	1195000	1	0.0091	1195000	1	1	1195000	14,698,512
358	1200000	1	0.0091	1200000	1	1	1200000	14,912,956
359	1205000	1	0.0091	1205000	1	1	1205000	15,127,400
360	1210000	1	0.0091	1210000	1	1	1210000	15,341,844
361	1215000	1	0.0091	1215000	1	1	1215000	15,556,288
362	1220000	1	0.0091	1220000	1	1	1220000	15,770,732
363	1225000	1	0.0091	1225000	1	1	1225000	15,985,176
364	1230000	1	0.0091	1230000	1	1		

