

03rd September, 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/Madam,

Subject: Outcome of the Board Meeting dated i.e. 03rd September, 2026

Pursuant to regulation 30 (read with Part A of schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Innova Captab Limited, at its meeting held on Thursday, 03rd September, 2026 has accorded in-principle approval for the acquisition of land with an estimated investment of approximately ₹50,00,00,000 (Rupees Fifty Crore only). The Company shall further update once the final purchase/sale agreement is executed between the parties.

Accordingly, the details required to be furnished under regulation 30 of Listing Regulations read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") dated 30th January, 2026 shall be intimated to the stock exchange(s) upon occurrence of the event as per the applicable laws and guidelines.

The Board Meeting commenced at 08:01 hours (IST) and concluded at 08:19 hours (IST).

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of Innova Captab Limited

Neeharika Shukla
Company Secretary and Compliance Officer

Encl.: As above