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

05th November, 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: Intimation of schedule of analyst/institutional investors meeting under the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to the regulation 30 read with schedule III part A – para A (15) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Company has scheduled meet of analysts/ investors (participants) to discuss the unaudited financial results for the quarter and half year ended 30th September, 2026, as per the following details:

Day/Date	Time of interaction	Particulars of investors event/meeting	Mode of meeting
Monday, 16th November, 2026	11:00 hours (IST)	Group of investors and analysts	Virtual

Please find enclosed herewith the earnings call invite for the same.

Kindly note that changes may happen due to exigencies on the part of participants/Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For and on behalf of Innova Captab Limited

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.11.05 18:26:40 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: A/a

Innova Captab Limited

Cordially invites you to its

Earnings Call

To discuss the operational & financial performance for

Q2 & H1 FY27

Day/Date**: Monday, 16th November 2026**
Time**: 11:00 AM IST**

Request you to please pre-register for the call on the below link:
Click Here

Access Numbers	
Primary Number:	**+91 22 6280 1309** **+91 22 7115 8210**
Toll Free Number:	**USA: 1 866 746 2133**
	UK: 0 808 101 1573
	Singapore: 800 101 2045
	Hong Kong: 800 964 448

Participant:

Mr. Vinay Lohariwala – Managing Director
Mr. Lokesh Bhasin – Chief Financial Officer

We look forward to your participation

RSVP
Strategic Growth Advisors Pvt. Ltd.
Ms. Shaily Patwa | Mr. Shrikant Sangani
Contact: +91 9819494608 | +91 9619595686