

10th December, 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 – 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 Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the official(s)/ representative(s) of the Company will be meeting and interacting with the Investors/ Analysts (Participants) as per below details:

Day and Date	Time	Nature of Meeting	Mode	Location
Tuesday, 16 th December, 2025	01:00 PM (IST) onwards	Group Meet/1x1	Physical	Mumbai

The discussions will be based on publicly available information.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interaction.

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 **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer
Membership No.: A42724

Encl: As Above