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

14th April, 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 – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), and Company letter dated 16th October 2025, disclosure regarding the Show Cause cum Demand Notice dated 15th October, 2025 ("SCN") under section 74 of the Central Goods & Services Tax ("CGST") Act, 2017, issued by Central Goods & Services Tax Commissionerate, Regional Unit, Shimla ("Authority") to the Company.

We would like to intimate that the Company had filed its response to the said SCN within the prescribed timelines with the supporting documents. After due consideration of the submissions and records, the adjudicating authority vide Order-in-Original No. GEXCOM/ADJN/GST/ADC/2019/2025-ADJ(ADC/JC)-O/O COMMR-CGST-SHIMLA - I/4215522/2026 dated 14th April, 2026 dropped the proceedings in, holding that the matter raised in the notice were legally sustainable.

Consequently, the proposed demand of ₹ 15,81,37,255.40 and penal proceedings were dropped, and the matter stands concluded with no liability on the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.04.14 18:27:26 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer