

23rd February, 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, 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 the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that officials of the Company will be meeting Investors/ Analysts (Participants) as per the details below:

Day /Date	Time	Mode of Meeting	Event Details	Location
Friday, 27 th February 2026	08:00 AM (IST) onwards	Physical	Visit to Company's Manufacturing Facility	Kathua, Jammu & Kashmir

This is to further inform that the discussions will be based on publicly available information.

Notes:

- 1. The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts'/ Investors'/ the Company.*
- 2. The analysts may also interact with the Company at a later date after the aforesaid visit to follow up as per discussions during the said visit.*
- 3. No Unpublished Price Sensitive Information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with the Analysts/Investors.*

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer