

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



25th June, 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(s)/Madam(s),

Subject: Intimation of closure of trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives, from Wednesday, 01st July, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending on 30th June, 2026.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results of the Company for the aforesaid period shall be informed in due course.

Kindly take the same on record.

For Innova Captab Limited

Neeharika Shukla
Company Secretary and Compliance Officer