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

06th August, 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: Intimation of Board Meeting under regulations 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulations 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Innova Captab Limited ("the Company"), is scheduled to be held on Tuesday, 11th August, 2026, *inter alia*, to consider, approve and take on record, following matters:

a. To consider and approve the unaudited (standalone and consolidated) financial results of the Company for the quarter ended 30th June, 2026.

b. To consider and approve the revised Audited Standalone Financial Result of the Company for the quarter and financial year ended 31st March 2026 along with Statement of Cash Flow and Statement of Assets and Liabilities as on 31st March, 2026.This revision has been necessitated on account of an inadvertent error(s) which is immaterial in nature.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, which was closed from Wednesday, 01st July, 2026, for all the designated persons and their immediate relatives, shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.08.06 19:13:54 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer