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

22nd 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 – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Intimation regarding approval of notice of 22nd Annual General Meeting ("AGM") of the Company.

Pursuant to regulation 30 (read with part A of schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and with reference to the our letter dated 24th June, 2026 regarding postponement of 22nd Annual General Meeting ("AGM") of the Company and in continuation of intimation of outcome of the Board meeting of the Directors commenced on Friday, 21st August, 2026 at 23:16 hours (IST) and concluded on Saturday, 22nd August, 2026 at 00:25 hours (IST), we wish to inform you that the Board of Directors has also approved the notice for calling 22nd Annual General Meeting ("AGM") of the Company for the financial year 31st March, 2026. The 22nd AGM Notice along with the annual report will be submitted to the stock exchange(s) in due course of time.

Accordingly, the Company is hereby providing the said disclosure pursuant to regulation 30 of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,
For and on behalf of Innova Captab Limited

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.08.22 12:21:36 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer

Encl.: As above