

08th 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/Madam,

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 read with Schedule III (Part A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the official(s)/ representative(s) of the Company will be attending the Investor Conference as per the below details:

Date	Time	Nature of Meeting	Investor/ Analyst Event	Mode of Meeting
Thursday, 11 th June 2026	4:00 PM (IST) onwards	Group Meeting	Choice Institutional Equities- Insight X 2026	Virtual

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 Host/ the Company.*
- 2. No Unpublished Price Sensitive Information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with the Analysts/Investors.*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