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

05th November, 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 Board meeting under regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the meeting of the Board of Directors of Innova Captab Limited ("the Company"), is scheduled to be held on Friday, 13th November, 2026, *inter alia*, to consider and approve the unaudited (standalone and consolidated) financial results of the Company for the quarter and half year ended 30th September, 2026.

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 Thursday, 01st October, 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 unaudited financial results.

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

Thanking you,

Yours faithfully,
For and on behalf of Innova Captab Limited

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.11.05 16:20:47 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer