

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



05th September, 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, Plot No. C/1,
“G” Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), the Company has sent physical letter to those shareholders whose e-mail addresses are not registered with Company/ Depository Participants / Depositories/ KFin Technologies Limited - Registrar and Transfer Agent, providing the web link including the exact path from where the Annual Report 2025-26 can be accessed.

A sample copy of the physical letter to shareholders is enclosed for your record.

The above information is being made available on the website of the Company at <https://www.innovacaptab.com>

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Innova Captab Limited

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: A/a.

**INNOVA CAPTAB LIMITED**

Registered Office: 1513, 15th Floor, Satra Plaza, CHS Ltd. Plot No. 19&20, Sector-19D, Vashi,
Navi Mumbai-400703, Maharashtra, India.

E-Mail Id: investors@innovacaptab.com, Tel:+91-22 6794 4000

CIN: L24246MH2005PLC150371, Website: www.innovacaptab.com

Date: 4th September, 2026

Dear Member(s),

Sub: Notice of 22nd Annual General Meeting of Innova Captab Limited and Integrated Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 22nd Annual General Meeting ('AGM') of Innova Captab Limited (the Company') is scheduled to be held on Wednesday, 30th September 2026, at 11:00 A.M. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM').

In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Integrated Annual Report for the Financial Year 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP'). As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No.

Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Integrated Annual Report for the Financial Year 2025-26 can be accessed through the following links:

Particular	Link
Company's Website	https://www.innovacaptab.com/
Company's Weblink	https://www.innovacaptab.com/AR-2025-26.pdf
National Securities Depositories Limited	https://www.evoting.nsdl.com/
BSE Limited	https://www.bseindia.com/
National Stock Exchange of India Limited	www.nseindia.com

Key details for the AGM are as below:

Cut-off date for e-Voting	Wednesday, 23 rd September 2026
e-Voting start date and time	Sunday, 27 th September 2026 at 09:00 A.M. (IST)
e-Voting end date and time	Tuesday, 29 th September 2026 at 05:00 P.M. (IST)

This letter is being addressed to those Members whose email address(es) are not registered with the Company, their respective Depository Participant (DP), or the Registrar and Share Transfer Agent (RTA) of the Company.

Members holding shares in electronic form and wishing to register or update their email address(es) are requested to contact their respective Depository Participant (DP). Members holding shares in physical form may submit their request to the Company's Registrar and Share Transfer Agent (RTA) at the address mentioned below:

KFin Technologies Limited	
Address: Selenium, Tower B, Plot No - 31 and 32, Financial District Nanakramguda, Serilingampally, Rangareddi, Hyderabad - 500032, Telangana, India.	Telephone: +91 40 6716 2222 Website: www.kfintech.com

The detailed procedure for registration and updation of email address(es) is provided in the Notice of AGM.

Thanking you
For Innova Captab Limited

Name: Neeharika Shukla
Company Secretary and Compliance officer