

24th 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, Plot No. C/1,
“G” Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation of postponement of the 22nd Annual General Meeting of the Company.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation letter dated 04th June 2026, we wish to inform you that the 22nd Annual General Meeting (“AGM”) of the Company, which was scheduled to be held on Monday, 29th June 2026, stands postponed to a future date due to certain unavoidable circumstances.

The revised date, time and venue for holding the 22nd AGM will be decided in due course, accordance with the applicable provisions of the Companies Act, 2013 read with rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same shall be informed to the Stock Exchanges and shareholders accordingly.

We request you to take the above on record. The Company regrets any inconvenience caused to the shareholders on account of the aforesaid postponement.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer