

18th 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: 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") and our letter dated 11th August, 2026, 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, 21st August, 2026, *inter alia*, to consider, approve and take on record, the revision of standalone and consolidated financial statements of the Company for the quarter and financial year ended 31st March, 2026, due to certain inadvertent error(s) were identified in the financial statements of the Company, including in the financial statements of the entities which form part of the group prior to the adoption of such financial statements at the ensuing annual general meeting.

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 Wednesday, 01st July, 2026, the closure of trading window was further extended vide letter dated 13th August, 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 revised financial statements.

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
Company Secretary and Compliance Officer