

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



05th 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: 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, the Company is sending 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:

Dear Member(s),

Sub: Communication providing the weblink including exact path for Annual Report 2025-26.

Ref: SEBI LODR amendment dated 12th December, 2024

We draw your kind attention that Securities and Exchange Board of India (SEBI) Listing Obligations and Disclosure Requirement (LODR) (Third Amendment) Regulations, 2024, vide its circular dated 12th December, 2024 under Regulation 36, sub-regulation (1), clause (b), "Hard copy of statement containing the salient features of all the documents, as prescribed in Section 136 of Companies Act, 2013 or rules made thereunder" shall be substituted with words and symbols "A letter providing the web-link, including the exact path, where complete details of Annual Report is available".

Accordingly, please find below the weblink as well as path wherein you would find the "Annual Report for the year 2025-26:

Web link : <https://www.innovacaptab.com/ICL Annual Report 2025-26>

Path : <https://www.innovacaptab.com/annual-reports.php>

For Innova Captab Limited

Name: Neeharika Shukla

Company Secretary and Compliance Officer