

**20<sup>th</sup> May, 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 Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 30 read with Schedule III (Part A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the official(s)/ representative(s) of the Company will be attending the Investor Conference as per the below details:

Day/Date	Time	Nature of Meeting	Investor/ Analyst Event	Mode of Meeting	Location
Wednesday, 27 <sup>th</sup> May, 2026	10:00 AM (IST) Onwards	1x1 / Group Meeting	360 ONE Capital (B&K) 16 <sup>th</sup> Annual Global Investor Conference - TRINITY INDIA 2026	Physical	Mumbai

This is to further inform that the discussions will be based on publicly available information.

**Notes:**

- 1. The above schedule is subject to changes, and the changes may happen due to exigencies on the part of the Host/ the Company.*
- 2. No Unpublished Price Sensitive Information (UPS) pertaining to the Company will be shared at the aforesaid Meeting with the Analysts/Investors.*

We request you to take the above on record.

Thanking you,

Yours faithfully,  
For **Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary and Compliance Officer**