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

23rd November, 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 – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation of Schedule of Analysts / Institutional Investors meeting under the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations").

Pursuant to the regulation 30 read with schedule III (Part A) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations"), 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 of interaction	Particulars of investors event / meeting	Analysts / Institutional Investors event	Mode of meeting	Location
Friday, 27th November, 2026	09:00 hours (IST) onwards	1x1 / Group Meeting	Kotak Midcap Conference 2026	Physical	Mumbai

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

The above intimation will also be available on the website of the Company i.e. www.innovacaptab.com-Analysts/Investors Meet.

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 *No Unpublished Price Sensitive Information ("UPSI") pertaining to the Company will be shared at the aforesaid meeting with the Analysts/Institutional Investors.*

We request you to take the above on record.

Thanking you,

Yours faithfully,
For and on behalf of Innova Captab Limited

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.11.23 18:26:07 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: As Above