

12th 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 – 400 051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation under regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Audio Recording of earnings call – for the quarter ended 30th June, 2026.

This is further to our intimation letter dated 07th August, 2026, and pursuant to regulation 30 read with part A of schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") please note that the audio link for the earnings call with the analysts/investors for the unaudited financial results of the Company for the quarter ended 30th June, 2026, conducted through digital means on Wednesday, 12th August, 2026 at 11:00 A.M. (IST) is available at the website of the Company under the below link:

[www.innovacaptab.com/Audio Recording](http://www.innovacaptab.com/Audio%20Recording)

This is for your information and record.

Thanking you,

Yours faithfully,
For Innova Captab Limited

Neeharika Shukla
Company Secretary and Compliance Officer