

30th September, 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(s)/Madam(s),

Subject: Proceedings of the 22nd Annual General Meeting (“AGM”) of the Company held on Wednesday, 30th September, 2026

Pursuant to the provisions of regulation 30 read with part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed a summary of the proceedings of the 22nd Annual General Meeting (“AGM”) of Innova Captab Limited held today i.e. 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means (“VC”/“OAVM”). The AGM concluded at 11:30 A.M. (IST).

Further, the proceedings of AGM shall also be made available on website of the Company at <https://www.innovacaptab.com/corporate-governance.php>

The video recording of the proceedings of the AGM is also being made available on the Company’s website.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For and on behalf of Innova Captab Limited

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by NEEHARIKA
SHUKLA
Date: 2026.09.30
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Neeharika Shukla
Company Secretary and Compliance Officer

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING (“AGM”) OF INNOVA CAPTAB LIMITED HELD ON 30TH SEPTEMBER, 2026.

The 22nd Annual General Meeting (“AGM” or “Meeting”) of Innova Captab Limited held on Wednesday, 30th September, 2026 at 11:00 A.M. (IST), through Video Conferencing/Other Audio-Visual Means (“VC”/“OAVM”) in compliance with the applicable provisions of The Companies Act, 2013 (“the Act”), the rules made thereunder and relevant circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

Directors and Key Managerial Personnel (“KMP”):

Sr. No.	Name	Designation	VC Location
1.	Mr. Manoj Kumar Lohariwala	Chairman and Whole-Time Director/Promoter/Shareholder	Panchkula
2.	Mr. Vinay Lohariwala	Managing Director/Promoter/ Shareholder and Chairperson of Corporate Social Responsibility (“CSR”) Committee/ Chairperson of Risk Management Committee	Panchkula
3.	Mr. Jayant Vasudeo Rao	Whole-Time Director/Shareholder	Panchkula
4.	Mr. Archit Aggarwal	Non-Executive-Non Independent Director/Shareholder	Delhi
5.	Mr. Sudhir Kumar Bassi	Non-Executive-Independent Director/Chairperson of Audit Committee/ Chairperson of Nomination and Remuneration Committee (“NRC”)/ Chairperson of Stakeholders’ Relationship Committee	Mumbai
6.	Ms. Priyanka Dixit	Non-Executive-Independent Director	New Delhi
7.	Mr. Mahendar Korthiwada	Non-Executive-Independent Director	Hyderabad
8.	Mr. Shirish Gundopant Belapure	Non-Executive-Independent Director	Ahmedabad
9.	Mr. Lokesh Bhasin	Chief Financial Officer (“CFO”)	Panchkula
10.	Ms. Neeharika Shukla	Company Secretary and Compliance Officer	Panchkula

Representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director of the Company chaired the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

The Chairman welcomed all the Directors, KMP, shareholders and Auditors attending the AGM.

Further, Ms. Neeharika Shukla, Company Secretary and Compliance Officer informed the shareholders that the Company had provided the remote e-voting facility to the shareholders through National Securities Depository Limited ("NSDL") to cast their votes on all the resolutions set forth in the AGM Notice, which started at Sunday, 27th September, 2026 at 9:00 A.M. (IST) and concluded at Tuesday, 29th September, 2026 at 05:00 P.M. (IST). Members who participated in the meeting and had not cast their votes earlier through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting. The Company Secretary then announced that e-voting shall be available for 30 minutes after the conclusion of the meeting.

She further informed regarding the availability of register of Directors and KMP, the register of contracts or arrangements in which Directors are interested and all other documents as referred in the AGM notice for inspection during the AGM.

The Company Secretary then requested the Chairman to take over the proceedings.

Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director of the Company, then briefed the shareholders about the pharmaceutical industry and Company's growth positioning. Later, Mr. Vinay Lohariwala, Managing Director of the Company discussed about Company's business operations, financials and strategic initiatives/activities.

With the permission, Ms. Neeharika Shukla, Company Secretary and Compliance Officer informed shareholders that the notice convening this AGM and a copy of the Annual Report for the financial year ("FY") ended 31st March, 2026 ("FY 2026"), having been already circulated electronically to the shareholders of the Company and were taken as received and read. It was also informed that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinions in their respective audit reports for the financial year 2025-26.

The shareholders were informed that CS Sandhya R. Malhotra, partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise the e-voting process in a fair and transparent manner and issue the scrutinizer's report.

Thereafter, the following items of business as stated in the notice convening the 22nd AGM were put to vote:

Ordinary Business:

Agenda Item No.	Items/Resolutions	Type of resolution
1.	To receive, consider and adopt: i. the Audited Revised Standalone Financial Statements of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and the Auditors thereon; and ii. the Audited Revised Consolidated Financial Statements of the Company for the financial year ended 31 March 2026 together with the Report of the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Jayant Vasudeo Rao, Whole-Time Director (DIN: 03627850), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To consider re-appointment of M/s. B S R & Co. LLP Chartered Accountants, as Statutory Auditors of the Company.	Ordinary

Special Business:

Agenda Item No.	Items / Resolutions	Type of resolution
4.	To consider ratification of remuneration payable to Cost Auditors for FY 2027.	Ordinary
5.	To approve the re-appointment and remuneration of Mr. Manoj Kumar Lohariwala (DIN: 00144656) as the Whole-Time Director of the Company for a term of five consecutive years.	Ordinary
6.	To approve the re-appointment and remuneration of Mr. Vinay Lohariwala (DIN: 00144700) as the Managing Director of the Company for a term of five consecutive years.	Ordinary
7.	To approve the re-appointment of Mr. Sudhir Kumar Bassi (DIN: 07819617) as Non-Executive Independent Director of the Company for a second term of five consecutive years.	Special

8.	To approve the re-appointment of Ms. Priyanka Dixit (DIN: 06578720) as Non-Executive Independent Director of the Company for a second term of five consecutive years.	Special
9.	To approve the re-appointment of Mr. Mahendar Korthiwada (DIN: 09558992) as Non-Executive Independent Director of the Company for a second term of five consecutive years.	Special
10.	To approve the re-appointment of Mr. Shirish Gundopant Belapure (DIN: 02219458) as Non-Executive Independent Director of the Company for a second term of five consecutive years.	Special

Thereafter, the opportunity was provided to the members to ask questions who had registered themselves as the speakers for 'Questions and Answers' as well as to express their views.

Ms. Neeharika Shukla, Company Secretary and Compliance Officer then apprised that the combined results of the remote e-voting and e-voting during the AGM, together with the report of the Scrutinizer thereon, shall be intimated to the Stock Exchange(s) and uploaded on website of the Company as well as on the website of the NSDL within the time stipulated under the applicable laws.

Mr. Manoj Kumar Lohariwala, Chairman and Whole-Time Director of the Company, then concluded the meeting with vote of thanks to all the shareholders, Board members and all other officers/invitees for attending and participating in the meeting.

Ms. Neeharika Shukla, Company Secretary and Compliance Officer then announced that the e-voting facility would be available for the next 30 (thirty) minutes from the conclusion of AGM and requested the shareholders to cast their vote if not cast yet. She further extended gratitude to the Chairman, the Board of Directors, Auditors and shareholders.

Total 49 (forty nine) members attended the AGM, comprising 44 (forty four) members who participated through VC and 4 (four) members who were physically present at the meeting.

The meeting concluded at 11:30 A.M (IST).

Yours faithfully,

For and on behalf of Innova Captab Limited

NEEHARIKA SHUKLA
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NEEHARIKA SHUKLA
Date: 2026.09.30
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Neeharika Shukla
Company Secretary and Compliance Officer

Place: Panchkula

Date: 30th September, 2026