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

11th 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 – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Outcome of the Board Meeting held today i.e. 11th August, 2026

Pursuant to regulation 30 (read with part A of schedule III) and other applicable provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Innova Captab Limited, at its meeting held today, i.e. on Tuesday, 11th August, 2026, *inter-alia* considered the following matters:

1. **Approval of the unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2026:**

In terms of regulation 33 of the Listing Regulations and pursuant to the approval of the Board of Directors of the Company, we are enclosing herewith a copy of the following as **Annexure 1**:

a. Unaudited financial results (standalone and consolidated) for the quarter ended 30th June, 2026;
b. Limited review report on the said unaudited financial results (standalone and consolidated) received from the statutory auditors of the Company.

The financial results shall be made available on the website of the Company viz. www.innovacaptab.com. The same shall be treated as compliance with regulation 46 of the Listing Regulations.

2. **Adoption of amendment in the Policy for Determination of Materiality of Events or Information, pursuant to amendment in Securities Exchange Board of India ("SEBI") regulations:**

Pursuant to the Securities and Exchange Board of India ("SEBI") notifications and to align it with the recent amendments specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), along with other necessary modifications, the Board of Directors has approved the amendment to the Policy for Determination of Materiality of Events or Information.

The amended policy shall be made available on the website of the Company viz. www.innovacaptab.com. The same shall be treated as compliance with regulation 30(4)(ii) of the Listing Regulations.

3. **Revision of Financial Statements for the quarter and financial year ended 31st March, 2026:**

Subsequent to the approval of the standalone and consolidated financial statements for the financial year ended 31st March, 2026, by the Board of Directors on 07th May, 2026, certain inadvertent error(s) were identified in the standalone and consolidated financial statements, including in the financial statements of the entities which form part of the group and the Company is in the process of making the necessary corrections to such financial statements prior to the adoption of such financial statements at the ensuing annual general meeting. These matters do not have any material impact on the standalone and consolidated financial results for the quarter ended 30th June, 2026 or on the comparative information presented therein. Further, the matter relating to revision of financial statements in relation to the above is currently under consideration and will be placed before the Board of Directors at the next Board Meeting, as early as possible. The Company will make requisite disclosures to the Stock Exchange upon conclusion of Board's approval in accordance with applicable regulatory requirements. Further updates in this regard will be communicated in due course.

The Board Meeting commenced at 16:07 hours (IST) and concluded at 16:47 hours (IST).

This is for your information and record.

Thanking you,

Yours faithfully,
For Innova Captab Limited

NEEHARIKA SHUKLA
Digitally signed by NEEHARIKA SHUKLA
Date: 2026.08.11 18:05:59 +05'30'

Neeharika Shukla
Company Secretary and Compliance Officer

Encl.: As above

B S R & Co. LLP
Chartered Accountants

Unit No. A505A
5th Floor, Elante Offices
Plot No. 178-178A, Industrial Area
Phase - 1, Chandigarh – 160002
Tel: +91 172 672 3400

Limited Review Report on unaudited consolidated financial results of Innova Captab Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Innova Captab Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Innova Captab Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   a. Innova Captab Limited - Parent

   b. Univentis Medicare Limited - Subsidiary

   c. Sharon Bio-Medicine Limited - Subsidiary

   d. Univentis Foundation - Subsidiary

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

Registered Office:
14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

7. We did not review the interim financial information of One Subsidiary included in the Statement, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. Nil, total net profit after tax (before consolidation adjustments) of Rs. 0.80 millions and total comprehensive income (before consolidation adjustments) of Rs. 0.80 millions, for the quarter ended 30 June 2026, as considered in the Statement. This interim financial information has been reviewed by other auditor whose report has been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No.:101248W/W-100022

Gaurav Mahajan
Partner
Membership No.: 507857
UDIN:26507857JDVTED2654

Panchkula
11 August 2026

INNOVA CAPTAB LIMITED

Regd Office : 1513, 15th Floor, Satra Plaza CHS Ltd., Plot No. 19 & 20, Sector-19D, Vashi, Navi Mumbai - 400703, Maharashtra, India
CIN : L24246MH2005PLC150371, Website: www.innovacaptab.com, Email id : investors@innovacaptab.com, T : +91-22-67944000

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in million, except for share data unless otherwise stated)

S.No.	Particulars	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	(Refer note 5)	Unaudited	Audited
1	**INCOME**				
	a) Revenue from operations	4,708.52	4,478.02	3,515.42	16,300.18
	b) Other income	20.07	15.63	44.83	74.20
	Total income (1)	**4,728.59**	**4,493.65**	**3,560.25**	**16,374.38**
2	**EXPENSES**				
	a) Cost of materials consumed	3,079.81	2,612.37	2,294.44	10,054.63
	b) Purchases of stock-in-trade	123.95	325.82	50.47	583.33
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(164.92)	28.37	(137.53)	(110.02)
	d) Employee benefits expense	447.87	426.15	390.90	1,672.04
	e) Finance costs	44.29	45.93	28.60	168.98
	f) Depreciation and amortisation expense	117.11	113.88	110.45	451.79
	g) Other expenses	490.63	434.38	396.15	1,670.99
	Total expenses (2)	**4,138.74**	**3,986.90**	**3,133.48**	**14,491.74**
3	**Profit before tax (1-2)**	**589.85**	**506.75**	**426.77**	**1,882.64**
4	**Tax expense**				
	- Current tax	110.03	44.10	62.75	255.87
	- Deferred tax	38.56	81.82	53.87	217.60
	Total tax expense (4)	**148.59**	**125.92**	**116.62**	**473.47**
5	**Profit for the period / year (3-4)**	**441.26**	**380.83**	**310.15**	**1,409.17**
6	**Other comprehensive income (OCI)**				
	(i) Items that will not be reclassified to profit or loss	2.26	3.19	0.09	5.43
	(ii) Income tax related to items that will not be reclassified to profit or loss	(0.57)	(0.75)	(0.05)	(1.37)
	Total other comprehensive income (net of tax) for the period / year (6)	**1.69**	**2.44**	**0.04**	**4.06**
7	**Total comprehensive income for the period / year (5+6)**	**442.95**	**383.27**	**310.19**	**1,413.23**
8	**Paid-up equity share capital (face value ₹ 10 per share)**	**572.25**	**572.25**	**572.25**	**572.25**
9	**Other equity**				**10,335.67**
10	**Basic and diluted earnings per equity share in ₹ (not annualised for the quarters)**	**7.71**	**6.65**	**5.42**	**24.63**

See accompanying notes to the unaudited consolidated financial results

INNOVA CAPTAB LIMITED

Innova Captab Limited (CIN: L24246MH2005PLC150371)

Notes:

1 The above unaudited consolidated financial results of Innova Captab Limited ("the Company" or "the Holding Company") and its subsidiaries (Holding and its subsidiaries together referred to as "the Group") have been prepared in accordance with recognition and measurement principles laid down under Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended. The results for the quarter ended 30 June 2026 are available on the Company's website i.e. www.innovacaptab.com under investor relations section and on the stock exchange website i.e. www.bseindia.com and www.nseindia.com.

2 The above unaudited consolidated financial results have been reviewed and recommended by Audit Committee at its meeting held on 11 August 2026. The Board of Directors at their meeting held on 11 August 2026 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the unaudited consolidated financial results for the quarter ended 30 June 2026.

3 The Group comprise the following entities (all of which have been incorporated in India):
- Innova Captab Limited (Holding Company)
- Univentis Medicare Limited (Wholly-Owned Subsidiary Company)
- Sharon Bio-Medicine Limited (Step-Down Subsidiary Company)
- Univentis Foundation (Subsidiary)

4 The Group has only one reportable segment i.e. "Drugs and pharmaceutical products" as per Ind-AS 108 " Operating Segments" specified under section 133 of the Companies Act, 2013. Accordingly , the disclosures as per SEBI LODR regulations or Listing Regulations are not applicable to the group.

5 The figures of the last quarter ended 31 March 2026 as reported in these unaudited consolidated financial results, are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subject to audit.

6 Subsequent to the approval of the consolidated financial statements for the year ended 31 March 2026 by the Board of directors on 07 May 2026, certain inadvertent error(s) were identified in the consolidated financial statements, including in the financial statements of the entities which form part of the group, and the Company is in the process of making the necessary corrections to such financial statements prior to the adoption of such financial statements at the ensuing annual general meeting. These matters do not have any material impact on the consolidated financial results for the quarter ended 30 June 2026 or on the comparative information presented therein.

For and on behalf of the Board of Directors of
Innova Captab Limited

Vinay Lohariwala
Managing Director
DIN: 00144700

Lokesh Bhasin
Chief Financial Officer

Place: Panchkula
Date: 11 August 2026

INNOVA CAPTAB LIMITED

B S R & Co. LLP
Chartered Accountants

Unit No. A505A
5th Floor, Elante Offices
Plot No. 178-178A, Industrial Area
Phase - 1, Chandigarh – 160002
Tel: +91 172 672 3400

Limited Review Report on unaudited standalone financial results of Innova Captab Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Innova Captab Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Innova Captab Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it

contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Gaurav Mahajan

Partner

Membership No.: 507857

UDIN:26507857ZBSCIS7766

Panchkula

11 August 2026

INNOVA CAPTAB LIMITED

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CIN : L24246MH2005PLC150371, Website: www.innovacaptab.com, Email id : investors@innovacaptab.com, T : +91-22-67944000

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in million, except for share data unless otherwise stated)

S.No.	Particulars	Quarter ended			Year ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		Unaudited	(Refer note 4)	Unaudited	Audited
1	**INCOME**				
	a) Revenue from operations	4,004.76	3,582.77	2,869.79	12,988.14
	b) Other income	27.02	26.80	43.15	132.43
	Total income (1)	**4,031.78**	**3,609.57**	**2,912.94**	**13,120.57**
2	**EXPENSES**				
	a) Cost of materials consumed	2,803.66	2,363.25	2,034.64	9,013.73
	b) Purchases of stock-in-trade	65.00	275.10	12.82	378.43
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7.53)	2.92	(10.82)	(22.78)
	d) Employee benefits expense	303.45	281.95	253.45	1,110.90
	e) Finance costs	40.33	39.81	27.68	154.21
	f) Depreciation and amortisation expense	96.84	94.03	90.76	373.67
	g) Other expenses	299.69	273.16	231.49	994.19
	Total expenses (2)	**3,601.44**	**3,330.22**	**2,640.02**	**12,002.35**
3	**Profit before tax (1-2)**	**430.34**	**279.35**	**272.92**	**1,118.22**
4	**Tax expense**				
	- Current tax	69.13	9.35	51.22	177.65
	- Deferred tax	40.61	58.38	18.75	103.65
	Total tax expense (4)	**109.74**	**67.73**	**69.97**	**281.30**
5	**Profit for the period / year (3-4)**	**320.60**	**211.62**	**202.95**	**836.92**
6	**Other comprehensive income (OCI)**				
	(i) Items that will not be reclassified to profit or loss	(1.69)	4.56	(3.64)	(0.74)
	(ii) Income tax related to items that will not be reclassified to profit or loss	0.43	(1.15)	0.92	0.19
	Total other comprehensive (loss)/income (net of tax) for the period / year (6)	**(1.26)**	**3.41**	**(2.72)**	**(0.55)**
7	**Total comprehensive income for the period / year (5+6)**	**319.34**	**215.03**	**200.23**	**836.37**
8	**Paid-up equity share capital (face value ₹ 10 per share)**	**572.25**	**572.25**	**572.25**	**572.25**
9	**Other equity**				**8,294.29**
10	**Basic and diluted earnings per equity share in ₹ (not annualised for the quarters)**	**5.60**	**3.70**	**3.55**	**14.63**

See accompanying notes to the unaudited standalone financial results

INNOVA CAPTAB LIMITED

Innova Captab Limited (CIN: L24246MH2005PLC150371)

Notes:

1 The above unaudited standalone financial results of Innova Captab Limited ("the Company") have been prepared in accordance with recognition and measurement principles laid down under Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued there under and in terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation), as amended. The results for the quarter ended 30 June 2026 are available on the Company's website i.e. www.innovacaptab.com under investor relations section and on the stock exchange websites i.e. www.nseindia.com and www.bseindia.com.

2 The above unaudited standalone financial results have been reviewed and recommended by Audit Committee at its meeting held on 11 August 2026. The Board of Directors at their meeting held on 11 August 2026 have approved the above results and taken them on record. The statutory auditors of the Company have expressed an unmodified review conclusion on the unaudited standalone financial results for the quarter ended 30 June 2026.

3 The Company has only one reportable segment i.e. "Drugs and pharmaceutical products" as per Ind-AS 108 " Operating Segments" specified under section 133 of the Companies Act, 2013. Accordingly , the disclosures as per SEBI LODR regulations or Listing Regulations are not applicable to the Company.

4 The figures of the last quarter ended 31 March 2026, as reported in these unaudited standalone financial results, are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subject to audit.

5 Subsequent to the approval of the standalone financial statements for the year ended 31 March 2026 by the Board of directors on 07 May 2026, certain inadvertent error(s) were identified and the Company is in the process of making the necessary corrections to such standalone financial statements prior to the adoption of such standalone financial statements at ensuing annual general meeting. These matters do not have any material impact on the standalone financial results for the quarter ended 30 June 2026 or on the comparative information presented therein.

For and on behalf of the Board of Directors of
Innova Captab Limited

Vinay Lohariwala
Managing Director
DIN: 00144700

Lokesh Bhasin
Chief Financial Officer

Place: Panchkula
Date: 11 August 2026

INNOVA CAPTAB LIMITED