

08th 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 – 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 [“SEBI (LODR) Regulations, 2015”] – Audio Recording of Earnings Call – Quarter and financial year ended 31st March, 2026.

This is further to our intimation letter dated 30th April, 2026, and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015, please note that the audio link for the earnings call with the Analysts/ Investors for the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026, conducted through digital means on Friday, 08th May, 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