

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



19th January, 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, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: INNOVACAP

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (i) for consideration of Unaudited (Standalone and Consolidated) financial results for the quarter and nine months ended 31st December, 2025 and (ii) consideration of declaration of interim dividend.

Pursuant to Regulations 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of Innova Captab Limited ("the Company"), is scheduled to be held on **Friday, 23rd January, 2026**, *inter alia*, to consider and approve the following:

1. The Unaudited (Standalone and Consolidated) financial results of the Company for the quarter and nine months ended 31st December, 2025.
2. The proposal relating to the declaration of interim dividend, if any, on the Equity Shares of the Company for the financial year 2025-26.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 30th January, 2026, which is the Record Date fixed for the purpose.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Thursday, 01st January, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer