

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 Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30 read with Schedule III Part A – Para A (15) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has scheduled meet of Analysts/ Investors (Participants) to discuss the Unaudited Financial Results for the quarter and nine months ended 31st December, 2025, as per the following details:

Day/ Date	Time of Interaction	Particulars of Investors Event/ Meeting	Mode of Meeting
Tuesday, 27 th January, 2026	12:00 Noon (IST)	Group of Investors and Analysts	Virtual

Please find enclosed herewith the earnings call invite for the same.

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

Neeharika Shukla
Company Secretary and Compliance Officer

Encl: As Above



Innova Captab Limited

Cordially invites you to its

Earnings Call

To discuss the operational & financial performance for

Q3 & 9M FY26

Day/Date: Tuesday, 27th January 2026

Time: 12:00 Noon IST

Request you to please pre-register for the call on the below link:

[Click Here](#)

Access Numbers	
Primary Number:	+91 22 6280 1309 +91 22 7115 8210
Toll Free Number:	USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448

Participant:

Mr. Vinay Lohariwala – Managing Director

Mr. Lokesh Bhasin – Chief Financial Officer

Mr. Ayush Kumar Garg – Head IR

We look forward to your participation

RSVP

Strategic Growth Advisors Pvt. Ltd.

Ms. Shaily Patwa | Mr. Shrikant Sangani

Contact: +91 9819494608 | +91 9619595686