INNOVA CAPTAB LIMITED 1281/1, Hilltop Industrial Estate, Near EPIP, Phase-I, Jharmajri, Baddi, Dist. Solan (H.P.)-173205 India.

Phone: +91-1795-650820



May 20, 2025

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 – 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 ("Listing Regulations") - Audio Recording of Earnings Call for the quarter and year ended March 2025 Results:

This is further to our intimation letter dated May 13, 2025 and pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, 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 year ended March 31, 2025 conducted through digital means on Tuesday, May 20, 2025 at 11:00 A.M (IST) is available at the website of the Company under the below link: innovacaptab.com/audio/10032407.mp3

This is for your information and record.

Thanking you,

Yours faithfully, For **Innova Captab Limited**

Neeharika Shukla Company Secretary & Compliance Officer Membership No.: A42724