

May 19, 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: Disclosure under Regulation 30 - Intimation for Shifting of the Registered Office of the Company within the local limits of city where the Registered Office of the company is presently situated.

Pursuant to the Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that, the Board of Directors of Company in their meeting held on May 19, 2025, approved the shifting of registered office of the Innova Captab Limited from 601, Proxima, Plot No 19, Sector 30 A Vashi, Navi, Mumbai - 400705 to **Office No. 1513, Satra Plaza Premises Co-op. Soc. Ltd., Plot No.19-20, Sector-19D, Palm Beach Road, Vashi, Navi Mumbai - 400703** with effect from June 02, 2025. The shifting of registered office is within the local limits of city of Navi Mumbai.

The aforesaid information is also being placed on the website of the Company at www.innovacaptab.com

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **Innova Captab Limited**

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