

INNOVA CAPTAB LIMITED  
1281/1, Hilltop Industrial Estate,  
Near EPIP, Phase-I, Jharmajri, Baddi, Dist.  
Solan (H.P.)-173205 India.  
Phone: +91-1795-650820



**21<sup>st</sup> August, 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, 5<sup>th</sup> Floor  
Plot No. C/1, "G" Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400051  
**NSE Symbol: INNOVACAP**

Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').**

This is in continuation to our intimation dated August 7, 2025 and 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 Company has entered into the purchase agreement dated 21<sup>st</sup> August, 2025 for purchasing the land property admeasuring approximately 20 Bighas 16 Biswas situated at Village-Kunjahal, Pargana-Dharampur, Tehsil-Baddi, District-Solan, Himachal Pradesh in the name of Innova Captab Limited to pursue Company's business expansion plans.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 have been attached as **Annexure 1**.

The aforesaid information is also being placed on the website of the Company at [www.innovacaptab.com](http://www.innovacaptab.com)

We request you to take the same on your record.

Thanking you,

Yours faithfully,

**For Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary and Compliance Officer**  
**Membership No.: A42724**

Encl: A/a

### Annexure 1

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024:**

S. No.	Particulars	Details
1.	Date on which the agreement for purchase has been entered into	21 <sup>st</sup> August, 2025
2.	Name of parties with whom the agreement is entered	M/s Sarvotham Care (Seller) and M/s Innova Captab Limited (Purchaser)
3.	Purpose of entering into the agreement	To support future development initiatives, the Company may require an additional manufacturing facility. The identified land property substantially fulfills the Company's requirements and is proposed to be utilized for the Company's future expansion.
4.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
5.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
6.	Date of registration	The Company has entered into an agreement to purchase. The Company will intimate at the time of registration of sale deed.
7.	Consideration paid at the time of agreement	₹ 10,00,00,000/- (Rupees Ten Crore Only)
8.	Total Consideration to be paid (including the Consideration paid at the time of agreement)	₹ 19,50,00,000/- (Rupees Nineteen Crore Fifty Lakhs Only)
9.	Stamp duty and Registration Fees	The Company will intimate at the time of registration of sale deed.
10.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	The seller does not belong to the promoter/promoter group/ group companies.
11.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length	The transaction does not fall within the purview of related party transactions.

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12.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable
13.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not Applicable