

April 2, 2024

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

Pursuant to the Regulation 30(6) read with Schedule III (Part A) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company hereby inform that the officials of the Company will be interacting with few analysts/ investors, the details of which are mentioned below:

Date	Time	Mode of Meeting	Event Details	Location
April 8, 2024	08:00 AM To 06:00 PM	Physical	Visit to Company's Manufacturing Plant(s)	Baddi, Himachal Pradesh

This is to further inform that the Company will be referring to all the publicly available documents for the discussions.

Notes:

- The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts'/ Investors'/ the Company.*
- No Unpublished Price Sensitive Information (UPSI) pertaining to the Company will be shared at the aforesaid Meeting with the Analysts/Investors.*

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Innova Captab Limited

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