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

Phone: +91-1795-650820



20th May 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
BSE Symbol: INNOVACAP
BSE Scrip Code: 544067

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,

<u>Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI</u> (Listing Obligations and Disclosure Requirements), Regulations 2015.

Pursuant to the Regulation 30 read with Schedule III (Part 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) as per the following details.

Day/Date	Time of	Particulars of	Mode of Meeting
	Interaction	Investors Event/Meeting	
Thursday, 30th May 2024	12:00 Noon IST	Group of Investors &	Virtual
		Analysts	

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 & Compliance Officer Membership No.: A42724

Encl: As Above



Innova Captab Limited

Cordially invites you to its

Earnings Call

To discuss the operational & financial performance for

Q4 & FY24

Day/Date: Thursday 30th May 2024

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		
	USA: 1 866 746 2133		
Tall Frag Numbers	UK: 0 808 101 1573		
Toll Free Number:	Singapore: 800 101 2045		
	Hong Kong: 800 964 448		

Participant:

Mr. Vinay Lohariwala – Managing Director Mr. Lokesh Bhasin – Chief Financial Officer

We look forward to your participation

RSVP

Strategic Growth Advisors Pvt. Ltd. Ms. Shaily Patwa | Mr. Shrikant Sangani Contact: +91 9819494608 | +91 9619595686