

April 12, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Registration Property of Sharon Bio-Medicine Limited, Material Subsidiary of the Company.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (read with Part A of Schedule III) and other applicable provisions and in furtherance to our letter dated January 20, 2025 in which we had informed that Sharon Bio-Medicine Limited (**material subsidiary of the Company**) vide Board Resolution dated January 20, 2025, had executed an agreement on January 20, 2025 for the sale of property situated at W-34 and W34/1 MIDC Taloja, Raigad, Maharashtra-410208.

Accordingly, we wish to inform that above-mentioned property has been registered in the name of buyer, by Sharon Bio-Medicine Limited on April 11, 2025, and all necessary formalities in relation to the said transaction have been successfully completed by the Sharon Bio-Medicine Limited.

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**

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

Encl: A/a