

27<sup>th</sup> January, 2026

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, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Audio Recording of Earnings Call - Quarter and nine months ended 31<sup>st</sup> December, 2025.**

This is further to our intimation letter dated 19<sup>th</sup> January, 2026, and pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please note that the audio link for the earnings call with the analysts/ investors for the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025, conducted through digital means on Tuesday, 27<sup>th</sup> January, 2026 at 12:00 Noon (IST) is available at the website of the Company under the below link:

[www.innovacaptab.com/Audio Recording](http://www.innovacaptab.com/Audio Recording)

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Innova Captab Limited**

**Neeharika Shukla**  
**Company Secretary and Compliance Officer**