

**29<sup>th</sup> December, 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(s)/Madam(s),

**Subject: Intimation of closure of trading window**

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we wish to inform you that in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relatives, from Thursday, 01<sup>st</sup> January, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2025.

Further, the date of meeting of the Board of Directors of the Company to consider and approve the Unaudited Financial Results of the Company for the aforesaid period shall be informed in due course.

Kindly take the same on record.

**For Innova Captab Limited**

**Neeru Shukla**  
**Company Secretary and Company Secretary**