

**July 26, 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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’).**

Pursuant to the Regulation 30 (read with Part A of Schedule III) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), and in furtherance to our letter dated April 10, 2024, we wish to inform you that Sharon Bio-Medicine Limited (**material subsidiary of the Company**), has successfully registered the land situated at Khasra number 1031 & 1032, Central Hope Town, Selaqui, Dehradun, Uttarakhand in the name of Sharon Bio-Medicine Limited including payment of all necessary stamp duty and fees to relevant authority.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (“Master Circular”) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued thereunder have been attached as an **Annexure-1**.

The aforesaid information is also being placed on the website of the Company at [www.innovacaptab.com](http://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

**Annexure 1**

**Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

S.No.	Particulars	Details
1.	Date on which the agreement for purchase has been entered into	April 10, 2024
2.	Details of the address where land is situated	Khasra number 1031 & 1032, Central Hope Town, Selaqui, Dehradun, Uttarakhand admeasuring 4410 sq. mtr. (5.86 Bigha).  (The land is situated adjacent to boundary of Sharon Bio-Medicine's existing manufacturing facilities at Dehradun)
3.	Date of registration	July 25, 2024
4.	Consideration paid for purchase	₹ 4,12,73,150/- (Rupees Four Crore Twelve Lakh Seventy Three Thousand and One Hundred Fifty Only)
5	Stamp duty and Registration Fees	₹ 22,60,600/- (Rupees Twenty Two Lakh Sixty Thousand and Six Hundred Only)
6.	Whether buyer belong to the promoter/ promoter group/group companies. If yes, details thereof	The Buyer does not belong to the promoter/promoter group/ group companies.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at arm's length	Sharon Bio-Medicine Limited ( <b>material subsidiary of the Company</b> ) has entered into an agreement to purchase land.  Additionally, the transaction does not fall within the purview of Related Party Transactions.