

INNOVA CAPTAB LIMITED
1281/1, Hilltop Industrial Estate, Near
EPIP, Phase-I, Jharmajri, Baddi, Dist.
Solan (H.P.)-173205 India.
Phone: +91-1795-650820



February 14, 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Audio Recording of Earnings Call Q3 Results:

This is further to our intimation letter dated February 06, 2024 and pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please note that the Audio Link for the earning call with the Analysts/ Investors for the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023 (Q3) conducted through digital means on Wednesday, February 14, 2024 at 11:30 A.M (IST) is available at the website of the Company under the below link:

<https://www.innovacaptab.com/EarningCall.mp3>

This is for your information and record.

Thanking you,

Yours faithfully,
For **Innova Captab Limited**

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