

03rd April, 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, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
NSE Symbol: INNOVACAP

To,
The Audit Committee,
Innova Captab Limited
Address: 1513, 15th Floor, Satra Plaza,
CHS Ltd. Plot No. 19&20,
Sector-19D, Vashi,
Navi Mumbai-400703,
Maharashtra, India.

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Vinay Lohariwala, Promoter of the Innova Captab Limited ("the Company") on behalf of all other promoter(s) and Persons Acting in Concerts ("PACs") with promoter(s), hereby declare and confirm that we have not made any encumbrance, directly or indirectly, on the equity shares held by us, during the financial year ended on 31st March, 2026 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Promoter(s) and PAC is enclosed herewith, for your reference.

This is for your information and record.

Thanking you,

Yours faithfully,

**For and on behalf of Promoters & PAC
of Innova Captab Limited**

**Vinay Lohariwala
Promoter**

Encl.: A/a

List of Promoters of Innova Captab Limited along with Persons Acting in Concert (PAC) holding shares in the Company:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group/PAC
1.	Manoj Kumar Lohariwala	Promoter
2.	Vinay Lohariwala	Promoter
3.	Vandana Lohariwala	Promoter group
4.	Chhavi Lohariwala	Promoter group
5.	Deendayal Choudhary	Promoter group

For and on behalf of Promoters & PAC

Vinay Lohariwala
Promoter

Place: Panchkula
Date: 03rd April 2026