

Date: 23-07-2025

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

COMPANY NAME: INNOVATIVE TYRES & TUBES LIMITED
NSE EMERGE SYMBOL: ITTL

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 33 - Delayed Approval of Annual Accounts.

Ref.: SYMBOL – ITTL

ISIN: INE070Y01023

With reference to the above-mentioned subject and further to the outcome of Board Meetings submitted on May 30, 2025 and June 6, 2025 regarding various matters, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, July 26, 2025** at 4.30 pm

- To consider and approve financial results for the year ended 31st March, 2025.
- To appoint Chief Executive Officer.
- Other business-related matters.

Further, in continuation to our earlier intimation letter for Quarter ended on 31st March 2025, in compliance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider trading (the "Code") under the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company had already been closed for the insiders covered under the Code with effect from 1st April 2025 and the same shall reopen after the end of 48 hours after the announcement of Audited Financial Results for the year ended on 31st March, 2025.

Kindly take the same on records.

Thanking you,
For Innovative tyres and Tubes Limited

(Shweta Sharma)
Company Secretary & Compliance Officer