

Date: 23rd August 2021

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

Dear Sir/Madam,

Sub: Compliance with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - Submission of Newspaper Clipping.

NSE Emerge Scrip Symbol: INNOVATIVE

In compliance with regulation(s) as referred above, we hereby submit the newspaper clippings of 23rd August 2021, wherein a Public Notice has been published by our company in compliance with MCA Circular No. 20/2020 dated 5 May 2020 and dated January 13,2021 intimating that the 26th Annual General Meeting to be held on 29th September 2021, through Video Conferencing/ Other Audio-Visual Means.

Kindly take the same on record

Thanking you,

Yours faithfully,

FOR INNOVATIVE TYRES & TUBES LIMITED

Arvind Tambi



ARVIND TAMBHI
CFO & COMPANY SECRETARY
Encl: as above

 <p>INNOVATIVE TYRES & TUBES LIMITED</p>	<p>INNOVATIVE TYRES & TUBES LIMITED CIN: L25112GJ1995PLC086579 Registered Office: 1201, 1202, 1203 - GIDC Halol -389350, Panchmahals, Gujarat. Tel.: (02676) 220621 Email: investors@innovativetyres.co.in Website: www.innovativetyres.com</p>
<p>NOTICE OF 26th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION</p>	
<p>NOTICE is hereby given that the 26th Annual General Meeting ("AGM") of the Members of Innovative Tyres & Tubes Limited ("the Company") will be held on Wednesday, September 29, 2021 at 9:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which will be emailed separately to the shareholders in due course.</p> <p>In view of the onset of the COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circulars Dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020 and dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') which permits holding of AGM through VC or OAVM, without the physical presence of the shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), MCA Circulars and SEBI Circulars, the forthcoming 26th (Twenty Sixth) AGM of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.</p> <p>The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the Financial Year ended March 31, 2021 will be sent electronically to those Shareholders whose e-mail address (es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agents. The copy of the Notice will also be made available on the website of the Company, viz. www.innovativetyres.com and on the website of the National Stock Exchange of India Limited (www.nseindia.com).</p> <p>In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email IDs, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder:</p> <p>Shareholders holding shares in Physical mode: Shareholders who hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing an email to investors@innovativetyres.co.in to the Company. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.</p> <p>Shareholders holding shares in dematerialised mode: Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).</p> <p>The Company and RTA shall co-ordinate and provide the login credentials to the above-mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.</p> <p>VOTING THROUGH ELECTRONIC MODE (E-VOTING): The Company has entered into agreement with Link In Time India Pvt Ltd., an Authorized e-Voting agency, for facilitating voting through electronic means (remote e-voting) to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ('e-voting').</p> <p>The manner of remote e-voting and e-voting during AGM, for shareholders holding shares in physical mode, dematerialized mode and for shareholders who have not registered their email addresses will be provided in detail in the Notice of the AGM.</p> <p>In case you have any queries or issues regarding remote e-voting/ e-voting, you may refer the Frequently Asked Questions (FAQ) available at https://instavota.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call at Tel: 022-49186000.</p> <p style="text-align: center;">By order of the Board of Directors for Innovative Tyres & Tubes Limited</p> <p style="text-align: right;">Sd/- Mukesh Desai Chairman</p> <p>Date : 21-08-2021 Place : Halol</p>	

S-2, Second Floor, Narayan Complex, Opp. Mental Hospital Gate,
Karelibaug, Vadodara. (M) 7874538288

INNOVATIVE
TYRES & TUBES LIMITED

INNOVATIVE TYRES & TUBES LIMITED

CIN: L25112GJ1995PLC086579

Registered Office: 1201, 1202, 1203 -

GIDC Halol - 389350, Panchmahals, Gujarat

Tel.: (02676) 220621

Email: investors@innovativetyres.co.in

Website: www.innovativetyres.com

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In view of the onset of the COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circulars Dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and Circular dated May 12, 2020 and dated January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars') which permits holding of AGM through VC or OAVM, without the physical presence of the shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 (the Act), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), MCA Circulars and SEBI Circulars, the forthcoming 26th (Twenty Sixth) AGM of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM together with the Explanatory Statement thereto under Section 102 of the Act along with the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the Financial Year ended March 31, 2021 will be sent electronically to those Shareholders whose e-mail address (es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agents. The copy of the Notice will also be made available on the website of the Company, viz. www.innovativetyres.com and on the website of the National Stock Exchange of India Limited (www.nseindia.com).

In line with the MCA Circulars and SEBI Circulars, Shareholders are advised to update their Email IDs, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder.

Shareholders holding shares in Physical mode: Shareholders who hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing an email to investors@innovativetyres.co.in to the Company. Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder.

Shareholders holding shares in dematerialised mode: Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository Participant(s).

The Company and RTA shall co-ordinate and provide the login credentials to the above-mentioned Shareholders, subject to receipt of the required documents and information from the Shareholders.

VOTING THROUGH ELECTRONIC MODE (E-VOTING):

The Company has entered into agreement with Link In Time India Pvt Ltd., an Authorized e-Voting agency, for facilitating voting through electronic means (remote e-voting) to enable the Shareholders to exercise their right to vote on the resolutions proposed to be passed at the AGM as well as for Shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM, through e-voting system ("e-voting").

The manner of remote e-voting and e-voting during AGM, for shareholders holding shares in physical mode, dematerialized mode and for shareholders who have not registered their email addresses will be provided in detail in the Notice of the AGM.

In case you have any queries or issues regarding remote e-voting/ e-voting, you may refer the Frequently Asked Questions (FAQ) available at <https://instavote.linkintime.co.in> under help section or write an email to enotices@linkintime.co.in or call at Tel: 022-49186000.

By order of the Board of Directors
for Innovative Tyres & Tubes Limited

Sd/-

Mukesh Desai
Chairman

Date : 21-08-2021

Place : Halol