

30th May 2025

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, India.

Dear Sir/Madam,

Sub: Outcome of Board Meeting and compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015

Ref.: SYMBOL – ITTL

ISIN: INE070Y01023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on today have unanimously approved the following:

- Approved re-appointment of M/s. Swati Bhatt & Co., Practicing Company Secretary, Vadodara as Secretarial Auditor for five financial years from 2025-26 to 2029-30.
- Approved Re-appointment of M/s Khode & Associates, Chartered Accountants, as internal auditor of the company for the financial year 2025-26.
- Approved Re-appointment of M/s Diwanji & Associates, Cost & Works Accountants, as Cost auditor of the company for the financial year 2025-26.
- Considered and approved the commencement of production of conveyor belt.

We also wish to inform that the Managing Director have informed to the Board that financials were not prepared due to incultation of virus into the software and due to that the data has been distorted and according to the experts it will be retrieved very soon. The items related to approval of accounts are deferred i.e Agenda No.7,8,9,10,11,12 and 17 and will be considered and approved in the adjourned Board Meeting which will be held on or before Friday, June 6th 2025 and all other items as mentioned above were discussed, debated and approved.

The meeting commenced at 3.30 PM and Concluded at 4.30 PM

This is for your information and records.

Thanking you,

FOR INNOVATIVE TYRES & TUBES LIMITED

(Shweta Pankaj Sharma)
Company Secretary and Compliance Officer