

5th September 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:

- The Director's Report
- Notice of Annual General Meeting to be held on 30th September 2025 for the financial year 2024-25.
- To appoint M/s B.B & Associates, Chartered Accountants as an auditor of the Company for the period of 5 years.

The meeting commenced at 4.00 PM. And concluded at 8.35 PM

This is for your information and records.

Thanking you,

FOR INNOVATIVE TYRES & TUBES LIMITED

(Shweta Pankaj Sharma)

Company Secretary and Compliance Officer

Annexure – A

Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Appointment of M/s B.B & Associates, Chartered Accountants as an auditor of the Company

Sr. No	Particulars	Details
1	Appointment of M/s B.B & Associates	Appointment of M/s B.B & Associates Chartered Accountants, as a Statutory Auditors of the Company.
2	Date of appointment & term of appointment	The appointment of M/s B.B & Associates, Chartered Accountants as a Statutory Auditors will be effective for a period of five years from the conclusion of 30th Annual General Meeting (AGM) until the conclusion of the 35 th AGM.
3	Brief profile	B.B. & Associates, Chartered Accountants, is a peer-reviewed firm with 14+ years of experience and a team of 125+ professionals. The firm specializes in IPO advisory, preparation of Restated Financial Statements, certifications, tax & regulatory consulting, and assurance services. With 500+ foreign-funded clients, BBA is known for its integrity, innovation, and client-centric approach.