**ITC Limited**
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 2258 / 2259 / 2260

Enduring Value

13th November, 2026

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

**Allotment of Shares under the Company's Employee Stock Option Schemes**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 13th November, 2026 issued and allotted 7,85,300 Ordinary Shares of ₹ 1/- each, upon exercise of 78,530 Options by Optionees under the Company's Employee Stock Option Schemes. The Meeting of the Committee which allotted the Shares ended at 3:10 p.m.

Consequently, with effect from 13th November, 2026, the Issued and Subscribed Share Capital of the Company stands increased to ₹ 1253,26,97,881/- divided into 1253,26,97,881 Ordinary Shares of ₹ 1/- each.

Yours faithfully,
ITC Limited

RAJENDRA KUMAR SINGHI
Digitally signed by RAJENDRA KUMAR SINGHI
Date: 2026.11.13 15:12:54 +05'30'

(R. K. Singhi)
Executive Vice President &
Company Secretary

cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
35A Boulevard Joseph II
L-1840 Luxembourg