



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

16th December, 2025

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,

Postal Ballot by voting through electronic means - Voting Results

Further to our letters dated 30th October, 2025 and 11th November, 2025, we write to advise that the resolutions for (i) appointment of Mr. Amitabh Kant (DIN: 00222708) as an Independent Director, and (ii) re-appointment of Mr. Hemant Malik (DIN: 06435812) as a Wholtime Director of the Company, as set out in the Postal Ballot Notice dated 30th October, 2025, **have been passed by the Members by requisite majority.**

We enclose, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results in the prescribed format.

Yours faithfully,
ITC Limited

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

Encl. as above.

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

Postal Ballot by voting through electronic means of ITC Limited - Voting Results

Date of declaration of the results of Postal Ballot through e-voting:	16 th December, 2025
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote – 7 th November, 2025)	38,04,308
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

SPECIAL BUSINESS

Item No. 1 - Appointment of Mr. Amitabh Kant as a Director and also as an Independent Director of the Company for a period of five years with effect from 1st January, 2026.

Resolution Required:					Special Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					Not Applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1064,24,05,168	1023,54,24,877	96.1759	1023,29,58,444	24,66,433	99.9759	0.0241
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1023,54,24,877	96.1759	1023,29,58,444	24,66,433	99.9759	0.0241
Public - Non Institutions	E-Voting	188,54,32,493	3,48,23,696	1.8470	3,36,05,679	12,18,017	96.5023	3.4977
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,48,23,696	1.8470	3,36,05,679	12,18,017	96.5023	3.4977
Total		1252,78,37,661	1027,02,48,573	81.9794	1026,65,64,123	36,84,450	99.9641	0.0359

SPECIAL BUSINESS

Item No. 2 - Re-appointment of Mr. Hemant Malik as a Director, liable to retire by rotation, and also as a Wholetime Director of the Company for a period of two years with effect from 12th August, 2026.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					Not Applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1064,24,05,168	1023,54,24,877	96.1759	1020,27,86,984	3,26,37,893	99.6811	0.3189
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1023,54,24,877	96.1759	1020,27,86,984	3,26,37,893	99.6811	0.3189
Public - Non Institutions	E-Voting	188,54,32,493	3,48,69,222	1.8494	3,36,78,310	11,90,912	96.5846	3.4154
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		3,48,69,222	1.8494	3,36,78,310	11,90,912	96.5846	3.4154
Total		1252,78,37,661	1027,02,94,099	81.9798	1023,64,65,294	3,38,28,805	99.6706	0.3294

The Resolutions, as set out in the Postal Ballot Notice dated 30th October, 2025, have been passed by the Members by requisite majority.