



ITC Limited
Virginia House
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21st May, 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,

Audited Annual Financial Results, Dividend and other matters

Further to our letter dated 7th May, 2026, we write to advise that the Board of Directors of the Company at the meeting held today i.e., 21st May, 2026, has, inter alia, approved / noted / recommended the following:

1. **Financial Results:**

- (i) Approved the Audited Financial Results and the Audited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Twelve Months ended 31st March, 2026;
- (ii) Approved the Audited Balance Sheet, both Standalone and Consolidated, as at 31st March, 2026;
- (iii) Approved the Audited Statement of Cash Flows, both Standalone and Consolidated, for the Twelve Months ended 31st March, 2026; and
- (iv) Noted the Reports from the Statutory Auditors of the Company, Messrs. S R B C & CO LLP, Chartered Accountants, on the aforesaid Financial Results. The Auditors have issued the said Reports with unmodified opinion.

The aforesaid documents are enclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Final Dividend and Date of Annual General Meeting:**

- (a) Recommended **Final Dividend of ₹ 8/- per Ordinary Share of ₹ 1/- each** for the financial year ended 31st March, 2026, subject to declaration of the same by the Members at the ensuing 115th Annual General Meeting of the Company which has been convened for Thursday, 23rd July, 2026; the Final Dividend, if declared, will be paid between Friday, 24th July, 2026 and Wednesday, 29th July, 2026 to those Members entitled thereto.

Together with the Interim Dividend of ₹ 6.50 per Ordinary Share declared by the Board on 29th January, 2026, the total Dividend for the financial year ended 31st March, 2026 would be ₹ 14.50 per Ordinary Share of ₹ 1/- each.

- (b) Fixed **Wednesday, 27th May, 2026** as the Record Date for the purpose of determining entitlement of the Members for such Final Dividend.

3. **Other Matters:**

Recommended for the approval of the Members, re-appointment of Mr. Hemant Bhargava (DIN: 01922717) as a Director and also as an Independent Director of the Company for a period of five years with effect from 20th December, 2026.

The Board Meeting commenced at 12.35 p.m. and concluded at 3.15 p.m.

Yours faithfully,
ITC Limited



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

Encl: as above.



cc: Securities Exchange Commission
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cc: Societe de la Bourse de Luxembourg
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