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

23rd July, 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,

115th Annual General Meeting of the Company - 23rd July, 2026

We enclose the following, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

(a) Summary of the proceedings of the 115th Annual General Meeting (AGM) of the Company held today.

We would like to advise that all the Resolutions placed for consideration at the said AGM have been passed by the Members by requisite majority.

(b) Voting Results in the prescribed format on the aforesaid Resolutions.

Yours faithfully,
ITC Limited
RAJENDRA KUMAR SINGHI
Digitally signed by RAJENDRA KUMAR SINGHI
Date: 2026.07.23 17:59:54 +05'30'
(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

SUMMARY OF THE PROCEEDINGS OF THE
115TH ANNUAL GENERAL MEETING OF ITC LIMITED

The 115th Annual General Meeting ('AGM') of the Members of ITC Limited was held on Thursday, 23rd July, 2026 through Video Conferencing / Other Audio Visual Means in conformity with the regulatory provisions read with the Circulars issued by the Ministry of Corporate Affairs, Government of India. The Meeting commenced at 10.30 a.m. (IST).

The facility of one-way live webcast of the AGM proceedings was also made available on the Company's corporate website.

- Mr. S. Puri, Chairman & Managing Director, chaired the 115th AGM. The business before the Meeting was taken up as quorum was present at the commencement of the Meeting and throughout the Meeting. 673 Members attended the Meeting.

- The Chairman, at the outset, advised that necessary steps had been taken to ensure that the Members were able to attend the AGM and vote on the resolutions proposed at the Meeting.

- The Chairman thereafter introduced the Directors and advised that the Company Secretary and the representatives of the Statutory Auditors and the Secretarial Auditors were also attending the Meeting.

- The Chairman further advised the Members that the registers and documents, as statutorily required, were available for inspection through electronic mode during the AGM.

- The Chairman on the occasion of the 115th AGM delivered his Speech on the theme - 'ITC: Partnering India in its Defining Decade'.

- The Chairman thereafter briefed the Members on the Ordinary Business and Special Business items covered in the AGM Notice dated 21st May, 2026, as listed below:

Sl. No.	Description of the Resolution	Type of the Resolution
ORDINARY BUSINESS		
1.	Adoption of (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.	Ordinary
2.	Confirmation of Interim Dividend of ₹ 6.50 per Ordinary Share of ₹ 1/- each, and declaration of Final Dividend of ₹ 8.00 per Ordinary Share for the financial year ended 31st March, 2026.	Ordinary
3.	Appointment of Mr. Sunil Panray who retired by rotation and offered himself for re-election.	Ordinary
4.	Appointment of Mr. Siddhartha Mohanty who retired by rotation and offered himself for re-election.	Ordinary

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Sl. No.	Description of the Resolution	Type of the Resolution
5.	Remuneration not exceeding ₹ 4.40 crores to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.	Ordinary
SPECIAL BUSINESS		
6.	Re-appointment of Mr. Hemant Bhargava as a Director and also as an Independent Director of the Company for a period of five years with effect from 20th December, 2026.	Special
7.	Remuneration not exceeding ₹ 7 lakhs to Messrs. ABK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' products, to conduct audit for the financial year 2026-27.	Ordinary
8.	Remuneration not exceeding ₹ 7.90 lakhs to Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, to conduct audit for the financial year 2026-27.	Ordinary

- The Chairman then gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he appropriately responded to the queries raised / clarifications sought by the Members who spoke at the Meeting.

- E-voting facility was provided at the Meeting to the Members who had not cast their votes earlier through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.00 a.m. (IST) on Sunday, 19th July, 2026 till 5.00 p.m. (IST) on Wednesday, 22nd July, 2026.

- The Chairman informed the Members that the Board had appointed Mr. R. L. Auddy, Senior Solicitor and Partner, Messrs. Sandersons and Morgans, as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the AGM. The Chairman also advised that the Voting Results, along with the Scrutinizer's Report, would be made available on the websites of the Company and National Securities Depository Limited. The Voting Results would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

The Meeting concluded at 2.30 p.m. (IST).

All the Resolutions for consideration at the 115th AGM, in respect of the items set out in the Notice dated 21st May, 2026, have been passed by the Members by requisite majority.

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115th Annual General Meeting (AGM) of ITC Limited - Details of Voting Results

Date of the AGM	23rd July, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 16th July, 2026)	43,73,208
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 673

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1 - Adoption of (i) the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 and the Reports of the Board of Directors and the Auditors thereon, and (ii) the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 and the Report of the Auditors thereon.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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*	10,44,18,09,089	10,19,57,08,680	97.6431	10,19,54,93,832	2,14,848	99.9979	0.0021
	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		**10,19,57,08,680**	**97.6431**	**10,19,54,93,832**	**2,14,848**	**99.9979**	**0.0021**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,48,04,561	3.5832	7,38,68,941	9,35,620	98.7492	1.2508
	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		**7,48,04,561**	**3.5832**	**7,38,68,941**	**9,35,620**	**98.7492**	**1.2508**
Total		**12,52,94,68,231**	**10,27,05,13,241**	**81.9709**	**10,26,93,62,773**	**11,50,468**	**99.9888**	**0.0112**

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Item No. 2 - Confirmation of Interim Dividend of ₹ 6.50 per Ordinary Share of ₹ 1/- each, and declaration of Final Dividend of ₹ 8.00 per Ordinary Share for the financial year ended 31st March, 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 as on cut-off date	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*	10,44,18,09,089	10,23,43,80,351	98.0135	10,23,43,80,351	0	100.0000	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		**10,23,43,80,351**	**98.0135**	**10,23,43,80,351**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,47,95,278	3.5827	7,39,91,812	8,03,466	98.9258	1.0742
	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		**7,47,95,278**	**3.5827**	**7,39,91,812**	**8,03,466**	**98.9258**	**1.0742**
Total		**12,52,94,68,231**	**10,30,91,75,629**	**82.2794**	**10,30,83,72,163**	**8,03,466**	**99.9922**	**0.0078**

Item No. 3 - Appointment of Mr. Sunil Panray who retired by rotation and offered himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	10,44,18,09,089	10,22,30,07,398	97.9046	10,11,86,50,575	10,43,56,823	98.9792	1.0208
	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		**10,22,30,07,398**	**97.9046**	**10,11,86,50,575**	**10,43,56,823**	**98.9792**	**1.0208**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,42,08,226	3.5546	7,26,38,685	15,69,541	97.8850	2.1150
	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		**7,42,08,226**	**3.5546**	**7,26,38,685**	**15,69,541**	**97.8850**	**2.1150**
Total		**12,52,94,68,231**	**10,29,72,15,624**	**82.1840**	**10,19,12,89,260**	**10,59,26,364**	**98.9713**	**1.0287**

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Item No. 4 - Appointment of Mr. Siddhartha Mohanty who retired by rotation and offered himself for re-election.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	10,44,18,09,089	10,22,30,07,398	97.9046	10,11,86,50,575	10,43,56,823	98.9792	1.0208
	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		**10,22,30,07,398**	**97.9046**	**10,11,86,50,575**	**10,43,56,823**	**98.9792**	**1.0208**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,41,76,067	3.5531	7,26,18,454	15,57,613	97.9001	2.0999
	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		**7,41,76,067**	**3.5531**	**7,26,18,454**	**15,57,613**	**97.9001**	**2.0999**
Total		**12,52,94,68,231**	**10,29,71,83,465**	**82.1837**	**10,19,12,69,029**	**10,59,14,436**	**98.9714**	**1.0286**

Item No. 5 - Remuneration not exceeding ₹ 4.40 crores to Messrs. S R B C & CO LLP, Chartered Accountants, Statutory Auditors of the Company, to conduct audit for the financial year 2026-27.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	10,44,18,09,089	10,23,30,07,398	98.0003	10,23,22,57,428	7,49,970	99.9927	0.0073
	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		**10,23,30,07,398**	**98.0003**	**10,23,22,57,428**	**7,49,970**	**99.9927**	**0.0073**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,46,56,394	3.5761	7,36,48,394	10,08,000	98.6498	1.3502
	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		**7,46,56,394**	**3.5761**	**7,36,48,394**	**10,08,000**	**98.6498**	**1.3502**
Total		**12,52,94,68,231**	**10,30,76,63,792**	**82.2674**	**10,30,59,05,822**	**17,57,970**	**99.9829**	**0.0171**

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SPECIAL BUSINESS

Item No. 6 - Re-appointment of Mr. Hemant Bhargava as a Director and also as an Independent Director of the Company for a period of five years with effect from 20th December, 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 as on cut-off date	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*	10,44,18,09,089	10,18,89,26,957	97.5782	9,59,29,60,040	59,59,66,917	94.1508	5.8492
	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		**10,18,89,26,957**	**97.5782**	**9,59,29,60,040**	**59,59,66,917**	**94.1508**	**5.8492**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,41,78,305	3.5532	7,29,91,059	11,87,246	98.3995	1.6005
	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		**7,41,78,305**	**3.5532**	**7,29,91,059**	**11,87,246**	**98.3995**	**1.6005**
Total		**12,52,94,68,231**	**10,26,31,05,262**	**81.9117**	**9,66,59,51,099**	**59,71,54,163**	**94.1815**	**5.8185**

Item No. 7 - Remuneration not exceeding ₹ 7 lakhs to Messrs. ABK & Associates, Cost Auditors for 'Wood Pulp' and 'Paper and Paperboard' products, to conduct audit for the financial year 2026-27.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	Mode of Voting	No. of shares held as on cut-off date	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*	10,44,18,09,089	10,23,30,07,398	98.0003	10,23,30,07,398	0	100.0000	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		**10,23,30,07,398**	**98.0003**	**10,23,30,07,398**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,46,39,212	3.5753	7,36,60,307	9,78,905	98.6885	1.3115
	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		**7,46,39,212**	**3.5753**	**7,36,60,307**	**9,78,905**	**98.6885**	**1.3115**
Total		**12,52,94,68,231**	**10,30,76,46,610**	**82.2672**	**10,30,66,67,705**	**9,78,905**	**99.9905**	**0.0095**

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Item No. 8 - Remuneration not exceeding ₹ 7.90 lakhs to Messrs. S. Mahadevan & Co., Cost Auditors for all applicable products of the Company, other than 'Wood Pulp' and 'Paper and Paperboard' products, to conduct audit for the financial year 2026-27.

Resolution Required :					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution :					Not Applicable			
Category	**Mode of Voting**	**No. of shares held as on cut-off date**	**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*	10,44,18,09,089	10,23,30,07,398	98.0003	10,23,30,07,398	0	100.0000	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		**10,23,30,07,398**	**98.0003**	**10,23,30,07,398**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	E-Voting*	2,08,76,59,142	7,46,20,938	3.5744	7,36,14,857	10,06,081	98.6517	1.3483
	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		**7,46,20,938**	**3.5744**	**7,36,14,857**	**10,06,081**	**98.6517**	**1.3483**
Total		**12,52,94,68,231**	**10,30,76,28,336**	**82.2671**	**10,30,66,22,255**	**10,06,081**	**99.9902**	**0.0098**

** aggregate of votes cast through remote e-voting (i.e. facility to cast votes prior to the AGM) and e-voting during the AGM.*

All the Resolutions for consideration at the 115th AGM, in respect of the items set out in the Notice dated 21st May, 2026, have been passed by the Members by requisite majority through remote e-voting and e-voting during the AGM.