

Ref: K/953/NSE&BSE/26-27

Date: 13.10.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: **Intimation of Book Closure**

Ref: **Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the **Register of Members** of the Company will **remain closed from Thursday, 29th October 2026 to Wednesday, 04th November 2026** (both days inclusive) for the purpose of **76th Annual General Meeting** of the Company scheduled to be held **on Wednesday, 04th November 2026**.

This is for your kind information and records please.

Thanking you.

Yours faithfully
For ITI Limited

Y
Sathyan
Digitally signed
by Y Sathyan
Date: 2026.10.13
17:53:54 +05'30'

Y Sathyan
Company Secretary & Compliance Officer