

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

Date: 14.10.2026

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: **Copy of Newspaper Publication of Notice of 76th Annual General Meeting**

Ref: **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, please find enclosed herewith copy of Newspaper Publication of Notice of 76th Annual General Meeting to be held on Wednesday, 04th November 2026 at 12.30 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") published in Business Line (English), Dakshin Bharat Rashtramat Hindi Daily (Hindi) and Sanjevani (Kannada).

This is for your kind information and records please.

Thanking you.

Yours faithfully
For ITI Limited

Y

Sathyan
Digitally signed
by Y Sathyan
Date:
2026.10.14
14:44:32 +05'30'

Y Sathyan
Company Secretary & Compliance Officer

