

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2025-26
Date: 18.10.2025

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 Wednesday, 5th November 2025 to Tuesday,11th November 2025(both days inclusive) for the purpose of 75th Annual General Meeting of the Company scheduled to be held on Tuesday, 11th November,2025

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer