

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

Date: 19.09.2026

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: **Extension of 76th Annual General Meeting.**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the Company had filed an application in Form GNL-1 on September 10, 2026 with the Registrar of Companies, Bangalore, seeking an extension of time for holding the Annual General Meeting of the Company for the financial year ended March 31, 2026, for the reasons stated therein.

We further wish to inform you that the Registrar of Companies, Bangalore, vide its letter dated September 18, 2026, has granted an extension of three months for holding the AGM of the Company for the financial year ended March 31, 2026.

Accordingly, the Company shall convene its AGM within the extended period as permitted by the Registrar of Companies. A copy of the extension letter issued by the Registrar of Companies, Bangalore, is enclosed herewith.

This is for your kind information and records please.

Thanking you

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Office of the Registrar of Companies

E' Wing 2nd Floor, Kendriya Sadana, Bangalore, Karnataka, India, 560034

DATED: 18/09/2026

IN THE MATTER OF M/S ITI LIMITED CIN L32202KA1950GOI000640
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5935669 on 10/09/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

For the reasons stated in the application, extension granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Hemlatha Nellore

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Bangalore

Mailing Address as per record available in Registrar of Companies office:

ITI LIMITED

ITI BHAVAN, DOORVANINAGAR,BANGALORE, BANGALORE- 560016, Karnataka, India

Note: This letter is to be generated only when the application is approved by ROC office

