

Ref: K/NSE&BSE/2025-26
Date: 30.07.2025

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: **Outcome of the Board Meeting - Allotment of Equity Shares on Preferential Basis**

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

In furtherance of our earlier communication dated 28.07.2025, We wish to inform that, the Board of Directors in the Meeting held on 30.07.2025, approved the allotment of equity shares on preferential basis to the President of India against the CAPEX received of Rs. 59 Crore in pursuant to BIFR Order dated 08.01.2013.

The Board meeting Commenced at 12:00 pm and Concluded at 1:15 pm

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer