

01<sup>st</sup> February, 2025

To  
The Manager – Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
G-Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051, India.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting and compliance of Regulation 30- Para A of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

**Ref.: SYMBOL – ITTL**

**ISIN: INE070Y01023**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on today have unanimously approved the following:

- To form the Management Committee
- Other Business Matters.

The meeting commenced at 3:00 PM and concluded at 3:27 PM.

This is for your information and records.

Thanking you,  
**FOR INNOVATIVE TYRES & TUBES LIMITED**

**(Shweta Pankaj Sharma)**  
**Company Secretary and Compliance Officer**