

Date: 01-06-2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited

Subject: Intimation of Sad Demise of Mr. Kundankumar Mishra

**Ref: SYMBOL – ITTL
ISIN: INE070Y01023**

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of Mr. Kundankumar Mishra due to multi-organ failure on dated 31st May 2026.

Mr. Mishra was unable to attend the meeting held on 30 May 2026 owing to his critical medical condition. In order to ensure continuity of the Company's operations and discharge of responsibilities, the Board/Management, at the said meeting, appointed Mr. Kamlesh Joshi in his place with immediate effect, subject to applicable approvals and compliances.

The Company places on record its sincere appreciation for the valuable contributions made by Mr. Mishra during his association with the Company. The Board of Directors and employees express their heartfelt condolences to his family and pray for eternal peace to the departed soul.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Innovative Tyres & Tubes Limited

Mr. Munish Chawla
Managing Director
06454015