Reg. office: 1201, 1202, 1203- GIDC
Halol- 389350, Panchmahal,
Gujarat, India
Phone: 02676 -220621

INNOVATIVE TYRES & TUBES LTD

CIN: L25112GJ1995PLC086579

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.

Date: 03rd November, 2026

Scrip Symbol: ITTL

Subject: Intimation regarding Postponement and Rescheduling of Board Meeting pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Prior Intimation dated 30th October, 2026 for the Board Meeting

Dear Sir / Madam,

With reference to our earlier intimation letter dated 30th October, 2026 regarding the meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 04th November 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026, we wish to inform you that due to unforeseen administrative reasons and non-availability of key Board members, the said Board Meeting stands postponed and rescheduled.

The meeting of the Board of Directors of the Company will now be held on Thursday, 12th November, 2026, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half-year ended 30th September, 2026 & any other matter with the permission of Chair.

We request you to kindly take the same on your record.

Thanking you,

For Innovative Tyres & Tubes Limited

MUNISH CHAWLA
Digitally signed by MUNISH CHAWLA
Date: 2026.11.03 17:44:31 +05'30'

Munish Chawla
Managing Director
DIN: 06454015