

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



CIN: L25112GJ1995PLC086579

Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Symbol: ITTL
ISIN: INE070Y01023 (Equity)

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, physical communication containing the weblink and the exact path of Company's website to access the Notice and Annual Report for the financial year 2024-25 is being sent to the shareholders, whose email addresses are not registered with the Company/ Registrar and Share Transfer Agent/ depositories/ depositories participants.

A copy of the said communication is enclosed herewith and will also be hosted on the website of the Company at http://www.innovativetyres.com/investor_relations/financials.

For Innovative Tyres and Tubes Limited

Shweta Sharma
Company Secretary & Compliance Officer
Place: Gujrat
Date: September 4, 2025
Encl.: As above

**INNOVATIVE TYRES AND TUBES LIMITED
(CIN: L25112GJ1995PLC086579)**

Dear Member,

Sub.: Web-link of the AGM Notice and Annual Report for the financial year 2024-25

We are pleased to inform you that the 30th Annual General Meeting ("**AGM**") of Innovative Tyres and Tubes Limited ("**Company**") is scheduled to be held on Tuesday, September 30, 2025, at 3:00 P.M. through video conference / other audio-visual means in compliance with the various circulars issued by MCA and SEBI from time to time.

The notice of 30th AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to the members whose email ids are registered with the Company / Registrar & Share Transfer Agent ("**RTA**") or the Depository Participants ("**DPs**").

In terms of regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned as below:

AGM Notice	http://www.innovativetyres.com/investor_relations/annual_general_meeting
Annual report	http://www.innovativetyres.com/investor_relations/financials

Additionally, the notice of the AGM and Annual Report for the financial year 2024-25 are also available at the website of National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency at <https://instavote.linkintime.co.in/Result/Resultpage>.

In case any member wishes to register their email address permanently, kindly approach the respective DPs, if the shares are held in demat form, or register with the RTA by accessing the link https://web.in.mpms.mufig.com/EmailReg/Email_Register.html and follow the registration process as guided therein, if the shares are held in physical form.

Alternatively, members can also temporarily update their email address with the RTA by accessing the link https://web.in.mpms.mufig.com/EmailReg/Email_Register.html and follow the registration process as guided therein, for limited purpose of receiving communications, including the notice and Annual Report for the financial year 2024-25. The members are requested to register/ update their email address promptly to receive all relevant communications issued by the Company.

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Any member desirous of obtaining a physical copy of the Annual Report for the financial year 2024-25 may write a request to the Company at investors@innovativetyres.co.in.

For Innovative Tyres and Tubes Limited

Sd/-

Shweta Sharma
Company Secretary and Compliance Officer

Date: September 3, 2025