

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051.

Date: 04th September, 2026

Scrip Symbol: ITTL

Sub: Submission of publication of advertisement regarding 31st Annual General Meeting of Shareholders of Innovative Tyres & Tubes Limited (“the Company”) in the newspaper.

Dear Sir / Madam,

Pursuant to the subject referred regulations and in compliance with Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended from time to time, and all other applicable provisions, please find enclosed herewith the copies of newspaper advertisement published in Business Standard, (English language newspaper) and Loksatta Jansatta, (Gujarati language newspaper) at Vadodara, Gujarat, on Friday, September 04, 2026, intimating about the 31st Annual General Meeting of the Company to be held on Monday, September 28, 2026 at 11:00 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For INNOVATIVE TYRES & TUBES LIMITED

Munish Chawla
Managing Director
DIN: 06454015

