

Date: 05-05-2026

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

COMPANY NAME: INNOVATIVE TYRES & TUBES LIMITED
NSE EMERGE SYMBOL: ITTL

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Ref.: SYMBOL – ITTL ISIN: INE070Y01023

With reference to the above-mentioned subject, we would like to inform that meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 9th May, 2026** to consider and approve some business-related matters including appointment of internal auditor, note on resignation of Company secretary & Compliance Officer, preliminary survey by GST department, Review of related party transactions, declaration of Interests etc.

Further informing that in compliance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider trading (the "Code") under the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company had already been closed for the insiders covered under the Code with effect from 1st April 2026 and the same shall reopen after the end of 48 hours after the announcement of Audited Financial Results for the year ended on 31st March, 2026.

Kindly take the same on records.

Thanking you,

Thanking you,
For Innovative tyres and Tubes Limited

Munish Chawla
Managing Director
06454015