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

INNOVATIVE
TYRES & TUBES LTD

CIN: L25112GJ1995PLC086579

6th June 2025
To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, India.

Dear Sir/Madam,

Sub: Outcome of Intended Board Meeting and compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015
Ref.: SYMBOL – ITTL
ISIN: INE070Y01023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their intended meeting to be held on today are not able to approve the accounts.

Due to COVID to accountant and the MD, not able to Consider, Approve and can take on record the standalone audited financial results, Cash flow statement along with Statement of Impact of audit qualification with Modified Opinion Independent Auditor's Report for the year ended 31st March, 2025 along with Statement of Assets & Liabilities as on 31st March, 2025 as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

The items related to approval of accounts were deferred i.e Agenda No.7,8,9,10,11,12 and 17 in the Board meeting held on 30th May 2025, and they would be considered in today's Board Meeting which could not be held as the COVID has been detected to Managing Director and accountant both and because of this reason only the accounts are not reviewed, finalized, adopted and approved.

This is for your information and records.

Thanking you,
FOR INNOVATIVE TYRES & TUBES LIMITED

SHARMA SHWETA PANKAJ Digitally signed by SHARMA SHWETA PANKAJ

(Shweta Pankaj Sharma)
Company Secretary and Compliance Officer