

Date: 8th July 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400051.

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

Sub: Declaration with respect to Non-applicability of Some Regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that we are listed on Emerge platform of NSE (SME) and in accordance with the regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the compliances with the provisions as specified in Regulation 17, 17 A, 18, 19,20,21,22,23,24, 24A, 25, 26, 27 and clause (b) to (i) of sub regulations (2) of Regulations 46 and para C, D and E of schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall not apply on the listed entity which has listed its specified securities on the SME exchange. Hence, being an entity listed on SME exchange, compliance under Regulation 23 and 27 of SEBI Regulations pertaining to Related Party Disclosure and Quarterly Compliance Report on Corporate Governance respectively are not applicable to the Company.

You are requested to kindly take the above on your records.

Yours truly,
For Innovative Tyres & Tubes Limited

Shweta Pankaj Sharma
Company Secretary & Compliance Officer