

Date: 12th November, 2025

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: Disclosure as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Ref.: SYMBOL – ITTL ISIN: INE070Y01023

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that there will be a delay in the submission of the financial results for the half year ended September 30, 2025, within the prescribed period under Regulation 33 of the SEBI Listing Regulations.

The delay has occurred as the preparation and audit of the financial results are still in progress. This is primarily due to the recent appointment of a new Statutory Auditor, the recent resignation of the Chief Financial Officer (CFO), and the ongoing internal audit. Further, as the Company has recently emerged from the NCLT process, the management is simultaneously addressing various Operational challenges along mitigating audit requirements simultaneously in the absence of experienced accounting professional.

In view of the above, the meeting of the Board of Directors for consideration and approval of the financial results for the half year ended September 30, 2025, stands postponed until further notice.

The Company will inform the revised date of the Board Meeting in due course.

Kindly take the same on records.

Thanking you,

For, Innovative Tyres & Tubes Limited

Shweta Sharma
Company Secretary & Compliance Officer