

Date: 12-05-2026

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: Corrigendum to Intimation of Committee Meetings and Board Meeting which has been already been submitted as per 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 in continuation to the original meeting of Board of Directors of the Company which was 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.

Due to unforeseen network connectivity issues to Mr. Kundankumar Mishra, an Independent Director (an Audit Committee Chairman), the said meetings could not be concluded as scheduled and therefore stood postponed.

In this regard, we wish to inform you that the meetings have been rescheduled after confirming the availability as under:

Meeting	Revised Date	Time
Audit Committee Meeting	14-05-2026	3:30 PM
Nomination & Remuneration Committee Meeting	14-05-2026	4:00 PM
Stakeholders Relationship Committee Meeting	14-05-2026	4:15 PM
Board Meeting	14-05-2026	4:30 PM

The above corrigendum is being submitted pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.
For, Innovative Tyres & Tubes Limited

Munish Chawla
Managing Director
DIN-06454015