

Date:14-05-2026

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: Outcome of Board Meeting held on 14th May, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: SYMBOL – ITTL ISIN: INE070Y01023**

With reference to the above-mentioned subject and further to the corrigendum submitted regarding rescheduling of Committee Meetings and Board Meeting, we hereby inform you that the meeting of the Board of Directors of the Company was duly held today i.e. Thursday, 14th May, 2026 at the registered office of the Company and the Board has inter alia considered and approved/noted the following matters:

1. Approved appointment of Internal Auditor of the Company for the Financial Year 2026-27.
2. Took note of resignation of Company Secretary & Compliance Officer of the Company.
3. Discussed and reviewed the preliminary survey conducted by GST Department and authorised the management to take necessary actions in this regard.
4. Reviewed Related Party Transactions of the Company.
5. Took note of disclosure/declaration of interests received from Directors pursuant to applicable provisions of the Companies Act, 2013.

The meeting of the Board of Directors commenced at 4:15 P.M. and concluded at 4.45 P.M.

Kindly take the same on your records.

Thanking You,

For Innovative Tyres & Tubes Limited

Munish Chawla

Managing Director

DIN-06454015