

Date: 18th December, 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: Intimation of Board Meeting in compliance with 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 meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 23rd December, 2025** to consider and approve un-audited financial results for the half year ended 30th September, 2025 and other business-related matters.

Kindly take the same on records.

Thanking you,

For, Innovative Tyres & Tubes Limited

Shweta Sharma
Company Secretary & Compliance Officer