

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Date: 19th August, 2026

Scrip Symbol: ITTL

Subject: Outcome of the Board Meeting held on 19th August, 2026.

Dear Sir/Madam,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 19th August, 2026, approved as mentioned below:

1. To consider and approve the Draft Director's Report for the financial year 2025-26.
2. To consider and approve the draft AGM notice and fix the date, time and venue of the Annual General Meeting of the Company.
3. To consider and discuss on Internal Audit Report issued by M/s. Khode & Associates (FRN No. 144717W), Chartered Accountant for the financial year 2025-26.
4. Appointment of Mr. Jugal Patel (M. No.: 80766) as the Company Secretary & Compliance Officer of the Company.
5. To take note of the Cessation of office of Mr. Kundan Kumar Mishra as Independent Director of the company due to his demise on 31st May, 2026 and consequential cessation of his membership in the board committees.

The Board Meeting commenced at 11:05 (IST) and concluded at 12:00 (IST).

The details as required under Regulation 30 of the listing Regulations read with SEBI Circulars No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For INNOVATIVE TYRES & TUBES LIMITED

Munish Chawla
Managing Director
DIN: 06454015

Annexure — I

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change Viz. Appointment, Resignation; Whole time Company Secretary & Removal, Death or otherwise:	CS Jugal Patel has been appointed as the Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment /Cessation:	19 th August, 2026
3.	Brief profile (in case of Appointment)	CS Jugal Patel is a qualified Associate member of The Institute of Company Secretaries of India. As a recently qualified Company Secretary, he is eager to contribute to the corporate sector with his academic knowledge and practical exposure gained during his training period, and has remarkable exposure in corporate law advisory to Corporate and _ corporate governance issues, and advising on various corporate and legal matters relating to Company Law, Securities Laws, Corporate Governance matters, Listings and Capital Market Transactions.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	CS Jugal Patel is not related to any other director of the company.

For INNOVATIVE TYRES & TUBES LIMITED

Munish Chawla
Managing Director
DIN: 06454015