

19th December, 2024

To
The Manager – Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, India.

Dear Sir/Madam,

Sub: Clarification for Financial results-INNOVATIVE
Ref.: Clarification sought vide email dated 19-12-2024.
SYMBOL – INNOVATIVE ISIN: INE070Y01015
NEW SYMBOL – ITTL NEW ISIN: INE070Y01023

This is with reference to the quick results submitted to the Exchange on dated November 14, 2024 and clarification sought vide e-mail dated December 19, 2024 regarding the discrepancy raised by you. Please find hereunder our replies to the clarification sought vide your email dated 19-12-2024:

1. Financial results not signed by authorized signatory/ies --- We understand that the un-audited half yearly results are required to be submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results. Please note that in our case, the un-audited Financial Results of the Company have been signed by the Mr. Robin Chawla, Director and CFO. We mention that the signing director was duly authorized by the board of directors to sign the financial results. (Copy of Board Resolution is attached)

Further, please note that as per the trading approval given to us vide letter dated 28-11-2024, the symbol and the ISIN have been changed as below and please also note that the Un audited financial results in OCR/Legible form was also uploaded in the Announcement and Quick Results tab on dated 12-12-2024 at and on 16-12- 2024 respectively.

NEW SYMBOL – ITTL NEW ISIN: INE070Y01023

You are requested to kindly take on records.

Thanking you,
FOR INNOVATIVE TYRES & TUBES LIMITED

Shweta Pankaj Sharma
Company Secretary & Compliance Officer

Encl – As Above.

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON THURSDAY 14TH NOVEMBER, 2024 AT 3:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 1201,1202,1203 GIDC HALOL, PANCHMAHALS, GUJARAT – 389 350.

“RESOLVED THAT pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, un-audited financial results for the half year ended 30th September, 2024 along with Statement of Assets & Liabilities for the half year ended 30th September, 2024 be and is hereby approved.”

“RESOLVED FURTHER THAT Mr. Munish Chawla and/or Mr. Robin Chawla, directors of the Company be and are hereby severally authorized to sign the results to be submitted with the Stock Exchange and to do all such acts, deeds and things as may be necessary to implement the above resolution.

**Certified True Copy
FOR INNOVATIVE TYRES & TUBES LIMITED**

**Shweta Pankaj Sharma
Company secretary & compliance officer**