

**Date: 19<sup>th</sup> January, 2026**

**To,  
The Manager- Listing  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051.**

**SYMBOL: ITTL  
ISIN: INE070Y01023**

**Sub: Intimation of Board Meeting.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), as amended from time to time.**

**Dear Sir/Ma’am,**

In reference to captioned subject and pursuant to Regulation 29 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Innovative Tyres & Tubes Limited (“the Company”) is scheduled to be held on **Thursday 22<sup>nd</sup> January, 2026** at the registered office of the Company situated at 1201, 1202, 1203 - GIDC Halol Panchmahals, Halol, Gujarat, India, 389350 to transact the following business(s):

1. Consider and approve the proposal of Promoter for Offer for sale through Qualified Institutional Placement to achieve Minimum Public Shareholding pursuant to requirements as required under the SEBI Listing Regulations and Rule 19A of the SCRR.
2. Consider and approve the appointment of Lead Manager to manage offer for sale through Qualified Institutional Placement.
3. Consider and approve the opening of Escrow Bank Account.
4. Consider and approve the opening of Escrow OFS Demat Account.

Further, in accordance with the Company's Code for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities shall remain closed from Monday 19<sup>th</sup> January, 2026 till forty-eight hours from conclusion of the Meeting of Board for all Directors, Designated Persons and connected persons, including but not limited to the persons specified in the Company's Code of Conduct.

We request you to kindly take the same on your record.

**For Innovative Tyres & Tubes Limited**

**Shweta Pankaj Sharma  
Company Secretary & Compliance Officer  
Date: January 19, 2026**