

Date: 21-05-2025

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: INNOVATIVE**

**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 **Friday, 30<sup>th</sup> May, 2025**

- To consider and approve financial results for the year ended 31<sup>st</sup> March, 2025.
- To commence the production of Conveyor belt.
- Other business-related matters.

Further, in continuation to our earlier intimation letter for Quarter ended on 31<sup>st</sup> March 2025, in compliance with the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider trading ( the "Code") under the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company had already been closed for the insiders covered under the Code with effect from 1st April 2025 and the same shall reopen after the end of 48 hours after the announcement of Audited Financial Results for the year ended on 31st March, 2025.

Kindly take the same on records.

Thanking you,

Thanking you,  
**For Innovative tyres and Tubes Limited**

**(Shweta Sharma)**  
**Company Secretary & Compliance Officer**