

Date: 22nd January, 2026

To,

The Manager National Stock Exchange of India Limited Corporate Communication Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400 051.	SYMBOL: ITTL ISIN: INE070Y01023
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Subject: Outcome of Meeting of Board of Directors of Innovative Tyres & Tubes Limited in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of our Company, in their meeting held on today i.e. **Thursday, 22nd January, 2026**, inter alia, considered and approved the following matters :-

1. Raising of funds by way of issuance of up to 10,00,020 equity shares of face value of ₹ 10/- each at an issue price to be determined pursuant to Regulation 176 of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018 by way of qualified institutions placement ('QIP') to achieve Minimum Public Shareholding under Rule 19(2)(b) and 19A of the Securities Contracts (Regulation) Rules, 1957 ("SCRR") read with regulation 38 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

The details in respect of the Qualified Institutional Placement, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 on disclosure of material events/ information by listed entities, dated 11th November, 2024 ("SEBI Disclosure Circular") is set out below as **Annexure – A**.

2. Appointment of Merchant Banker to manage Qualified Institutional Placement.

The Meeting of Board commenced at 04:07 P.M. and concluded at 6.45 P.M

Thanking you,

For Innovative Tyres & Tubes Limited

**Shweta Pankaj Sharma
Company Secretary & Compliance Officer
Date: January 22, 2026**

Annexure – A

Details required under Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024.

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Fully Paid-up Equity Share of the Company of face value ₹ 10.00/- (Rupees Ten only) each ranking pari passu to existing equity shares.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutions Placement
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to 10,00,020 (Ten Lakh and Twenty) fully paid-up equity shares of the Company of face value ₹ 10.00/- (Rupees Ten only) each at a price to be determined pursuant to Regulation 176 of SEBI ICDR Regulation.
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable

7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Thanking you,

Yours faithfully,

For Innovative Tyres & Tubes Limited

Shweta Pankaj Sharma
Company Secretary & Compliance Officer
Date: January 22, 2026