

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: 23rd July, 2026

Sub.: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026.

Dear Sir/Madam,

In terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith copy of confirmation certificate received from M/s. MUFG Intime India Private Limited (erstwhile Link Intime India Private Limited), the Registrar & Transfer Agent of the Company, dated July 22, 2026 for the quarter ended June 30, 2026 in pursuance of aforesaid regulation.

We request you to kindly take the said information on record.

Thanking you

Yours faithfully,

For Innovative tyres & Tubes Limited

Munish Chawla
Managing Director
DIN: 06454015

Encl: As Above

22 July 2026

To,
COMPLIANCE OFFICER
Innovative Tyres and Tubes Limited
1201, 1202, 1203 – GIDC Halol,
Panchmahals,
Gujarat 389115

Dear Sir,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited

Ashok Shetty
Sr. Vice President – Corporate Registry