Reg. office: 1201, 1202, 1203- GIDC
Halol- 389350.Panchmahal,
Gujarat, INDIA
Phone: 02676 -220621

INNOVATIVE

CIN: L25112GJ1995PLC086579

To, **Date: 23rd July, 2026**

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.

Scrip Symbol: ITTL

Subject: Non-Applicability of Corporate Governance Provisions under Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that pursuant to Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the provisions relating to Corporate Governance, namely Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27, clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46, and paragraphs C, D and E of Schedule V, are not applicable to an entity which has listed its specified securities on the SME Exchange.

Accordingly, the Company is covered under Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and therefore the Corporate Governance provisions prescribed under the aforesaid regulations are not applicable to the Company.

Further, for your ready reference and record, we hereby enclose the Certificate issued by the Practising Company Secretary confirming the applicability of the exemption under Regulation 15(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you

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INNOVATIVE

CIN: L25112GJ1995PLC086579

Yours faithfully,

For Innovative tyres & Tubes Limited

MUNISH CHAWLA Digitally signed by MUNISH CHAWLA Date: 2026.07.23 17:04:52 +05'30'

Munish Chawla
Managing Director
DIN: 06454015

CS

SWATI BHATT & CO.
COMPANY SECRETARY

CS. Swati Bhatt
M.Com., LL.B. DTP. FCS

H.O.: 204-207, Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023
Phone: +91 265 2392631 Mobile: +91 99242 88339 Office: +91 99042 88339
E-mail: swati_yash@rediffmail.com, office.swatibhatt@gmail.com

Date: 23rd July, 2026

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.

Subject: Non-applicability Certificate for Corporate Governance for the quarter ended 30th June, 2026 under Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Name of the Company: INNOVATIVE TYRES & TUBES LIMITED ("the Company")
NSE Symbol: ITTL

Dear Sir/Madam,

We hereby certify that, pursuant to Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI (LODR) Regulations, 2015"), the provisions relating to corporate governance specified under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply (hereinafter referred to as the said "Corporate Governance-Exemption Provisions"), when Listed Company is attaining any of below stated criteria as follows.

A. Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of the previous financial year; or

B. Listed entity which has listed its specified securities on the SME Exchange.

Swati Bhatt & Co.
VADODARA
Company Secretary

In view of the above, as Innovative Tyres & Tubes Limited has listed its specified securities on the SME Platform of the National Stock Exchange of India Limited, the Company falls under the ambit of Regulation 15(2)(b) of the SEBI (LODR) Regulations, 2015. Accordingly, the provisions of corporate governance specified under Regulation 27(2) shall not be applicable to the Company for the quarter ended 30^{th} June, 2026.

Further the said Company undertakes that whenever the above-said Exemption Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within 6 (six) months from the date on which the provision becomes applicable to the Company.

This Certificate is issued for the purpose of submitting the same with NSE Limited and shall not be utilized for any matter other than the aforementioned.

Date: 23/07/2026
Place: Vadodara

For SWATI BHATT & CO.

Swati Bhatt & Co. VADODARA Company Secretary

Swati Yash Bhatt
Partner
Membership No.: F7323
COP No: 8004
UDIN: F007323H000924338