

Date: 24th February, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Company Name: Innovative Tyres & Tubes Limited
NSE EMERGE Symbol: ITTL

Subject: Voting Results of Postal Ballot pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the resolutions set out in the Postal Ballot Notice dated 24th January, 2026 were duly passed by the Members of the Company through Remote E-voting.

The Remote E-voting period commenced on Saturday, 24th January, 2026 at 9:00 A.M. (IST) and concluded on Sunday, 22nd February, 2026 at 5:00 P.M. (IST). The results of the Postal Ballot were declared on Tuesday, 24th February, 2026.

In this regard, please find enclosed:

1. Voting Results as required under Regulation 44 of the SEBI (LODR) Regulations, 2015; and
2. Scrutinizer's Report on the Postal Ballot conducted through Remote E-voting.

The resolutions specified in the Postal Ballot Notice have been passed with the requisite majority.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Innovative Tyres & Tubes Limited

Shweta Pankaj Sharma
Company Secretary & Compliance Officer

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

INNOVATIVE
TYRES & TUBES LTD

CIN: L25112GJ1995PLC086579



SWATI BHATT & CO.
COMPANY SECRETARY

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

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

Date: 24/02/2026

To,

**Compliance Officer,
Innovative Tyres & Tubes Limited
1201,1202, 1203 - GIDC Halol Panchmahals,
Halol, Gujrat-389350 India.**

Dear Sir / Madam,

Sub.: Disclosure of e-Voting Results of Special Resolution through Postal ballot notice of M/s. Innovative Tyres & Tubes Limited dated 22nd January 2026 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we are submitting herewith the details of e-voting results of Special Resolution through Postal ballot notice of M/s. Innovative Tyres & Tubes Limited dated 22nd January 2026 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer as **Annexure A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

**For Swati Bhatt & Co.,
Practicing Company Secretaries**



Swati Bhatt
Partner
Membership No.: F7323
COP No.: 8004
PRC No.: 3568/2023

M/s. Innovative Tyres & Tubes Limited

Annexure – A

Date of the AGM	NA
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Resolution-1: Proposal for capital raising in one or more tranches by way of issuance of equity shares by way of Qualified Institutions Placement (“QIP”).

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	Vote	Number	Vote	Number	Vote	
Assent	2	9455525	NA	NA	2	9455525	100
Dissent	0	0	NA	NA	0	0	0
Total	2	9455525	NA	NA	2	9455525	100

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice of Postal Ballot dated 22nd January 2026 has been passed with requisite Majority.

For Swati Bhatt & Co.,



**Swati Bhatt
Partner**

**Membership No.: F7323
COP No.: 8004
PRC No.: 3568/2023**





SWATI BHATT & CO. COMPANY SECRETARY

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

SCRUTINIZER'S REPORT

Name of the Company	Innovative Tyres & Tubes Limited
Meeting	Postal Ballot Notice dated 22 nd January 2026
Day, Date & Time	Saturday, January 24, 2026 at 9:00 a.m. and ended on Sunday, February 22, 2026 at 5:00 p.m.
Venue	NA

1. APPOINTMENT AS SCRUTINIZER

We were appointed as the scrutinizer for the remote e-voting process of Special Resolution through Postal ballot notice dated 22nd January 2026 of Innovative Tyres & Tubes Limited (hereinafter referred to as the Company) and the members, who has participated through remote e-voting.

2. DISPATCH OF NOTICE CONVENING THE AGM

The Company has informed that, on the basis of the Register of Member and List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of postal ballot within the stipulated time period.

3. CUT-OFF DATE

The e-voting rights were reckoned as on 16th January 2026, being the cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.

4. REMOTE E-VOTING

➤ Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.



➤ **Remote e-voting Period**

Remote e-voting platform was open from Saturday, 24th day of January, 2026 (9:00 a.m. IST) and ended on Sunday, 22nd day of February, 2026 (5:00 p.m. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the remote e-voting platform provided by NSDL.

5. COUNTING PROCESS

- On completion of e-voting, **National Securities Depository Limited (NSDL)**, service provider agency has provided us with the list of Members who voted through remote e-voting.
- The e-votes were reconciled with the records maintained by the Company and National Securities Depository Limited (NSDL) with respect to the authorizations/ Proxies lodged with the Company.
- On completion of e-voting, we unblocked the results of the remote e-voting on the NSDL e-voting platform and downloaded the e-voting results.

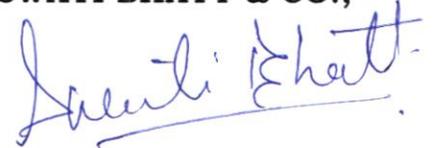
6. RESULTS

- We Observed that,
 - A) 2 folios had casted their e-votes through remote e-voting.
- The Consolidated Result with respect to each item on the agenda as set out in the Notice of the Postal Ballot dated 22nd January 2026 is enclosed herewith.
- Based on the aforesaid results, we report that Special Resolutions as contained in Item No. 1 of the notice of the Postal Ballot dated 22nd January 2026 have been passed with the requisite/special Majority i.e. votes cast in favour exceeds votes cast in against i.e. with 100% majority of members are in favour of the said resolutions.
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Date: 24/02/2026

Place: Vadodara

FOR SWATI BHATT & CO.,



**Swati Bhatt
Partner**

M. No. F7323

COP No. 8004

PRC No.: 3568/2023

UDIN: F007323G003989213

