

Date: 27th January, 2026

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Dispatch of Postal Ballot Notice

NSE Emerge Scrip Symbol: ITTL

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has published an advertisement regarding the dispatch of the Postal Ballot Notice in Loksatta (Gujarati) on January, 25, 2026 and in Business Standard (English) on January 26, 2026. A copy of the said advertisements enclosed herewith.

The Postal Ballot Notice is also available on the Company's website at <http://www.innovativetyres.com>.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Innovative Tyres & Tubes Limited

Shweta Pankaj Sharma
Company Secretary & Compliance Officer

NOTICE (HEXWARE TECHNOLOGIES LIMITED)				
REGISTERED OFFICE: BLD NO. 152, MILLENIUM BUSINESS PARK, SECTOR-III, A-BLOCK, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAI-400710				
NOTICE is here by given that the certificate for the under mentioned securities of the company has been lost/misplaced and the holder of the said securities / applicant has applied to the company to issue duplicate share certificate.				
Any person who has a claim in respect of the said securities should lodge such claim with the company at its Registered Office within 15 days from the date, else the company will proceed to issue duplicate certificate without further intimation.				
Name of the holder	Folio no.	Kind of securities & Face value	No. of securities	CERTIFICATE NO. DISTINCTIVE NUMBERS
ASHISHBHAI	01542133	Physical/ Face value 1	320	10504 1021966-1022285
RANJITBHAI			320	56396 289259420-289259739
KATEL				