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

INNOVATIVE TYRES & TUBES LTD

CIN: L25112GJ1995PLC086579

To, **Date: 28th September, 2026**

The General Manager,
Listing Department,
National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai - 400051.

Scrip Symbol: ITTL

Ref.: Summary of Proceedings of the 31st Annual General Meeting (AGM) of Innovative Tyres & Tubes Limited (the Company) held on Monday, 28th September, 2026 through Video Conferencing (“VC”)

Sub.: Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Para A (13) of Part A of Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the Summary of Proceedings of the 31st Annual General Meeting (AGM) of Innovative Tyres & Tubes Limited (the Company) held on Monday, 28th September, 2026, through Video Conferencing (“VC”).

The meeting commenced at 11.25 A.M. (IST) and concluded at 11:41 A.M. (IST).

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For INNOVATIVE TYRES & TUBES LIMITED

MUNISH CHAWLA
Digitally signed by MUNISH CHAWLA
Date: 2026.09.28 15:58:26 +05'30'

Munish Chawla
Managing Director
DIN: 06454015

Encl.: Summary of Proceedings

INNOVATIVE TYRES & TUBES LIMITED

Summary of Proceedings of the 31st Annual General Meeting of INNOVATIVE TYRES & TUBES LIMITED

Mr. Jugal Patel, Company Secretary, welcomed the Members present at the Meeting and introduced the Directors, Key Managerial Personnel, Auditors and other invitees. Mr. Munish Chawla, Managing Director, was appointed as the Chairman of the Meeting. As the requisite quorum was present, the Chairman called the Meeting to order.

The Notice of the AGM, Annual Report and financial statements, along with the Directors' Report, having been circulated to the Members in advance, were taken as read.

The qualifications in the Independent Auditor's Report and the Management's responses thereto were read before the Members. The Company Secretary further informed the Members about the remote e-voting facility and that Members who had not exercised their vote through remote e-voting could cast their votes during the Meeting.

Further the Company Secretary covered the items of Businesses at the Meeting, as listed under Serial Nos. 1 to 6:

Item No.	Business	Resolution	Type of Resolution
1.	Ordinary Business	Adoption of Financial Statements of the Company for the year ended 31st March, 2026.	Ordinary
2.	Ordinary Business	Re-Appointment of Mr. Robin Chawla (DIN: 10277507) as a director liable to retire by rotation.	Ordinary
3.	Special Business	Regularization of Mr. Kamlesh Joshi (DIN: 01783387) as an Independent Director of the Company.	Special
4.	Special Business	Approval of material related party transaction with Ten on Ten Rubtech Private Limited.	Ordinary
5.	Special Business	Approval of material related party transaction with Ten on Ten Tyres Private Limited.	Ordinary
6.	Special Business	Approval of material related party transaction with Ten on Ten International Private Limited.	Ordinary

The Company Secretary informed that the Company has appointed Mrs. Swati Bhatt, Practicing Company Secretary as Scrutinizer for conducting voting in a fair and transparent manner. Thereafter, the Scrutinizer explained the procedure for e-voting during AGM.

The Company Secretary informed the members present in the meeting that the window for e-voting was activated. She also informed that the combined voting results (remote e-voting and voting during AGM) would be announced within two working days of the conclusion of the AGM.

The Managing Director thanked the Members and the Invitees for attending the AGM and the Company Secretary declared the Meeting as concluded at 11:41 a.m.

You are requested to take the same on records.

Yours faithfully,
For INNOVATIVE TYRES & TUBES LIMITED

MUNISH CHAWLA
Digitally signed by MUNISH CHAWLA
Date: 2026.09.28 16:11:53 +05'30'

Munish Chawla
Managing Director
DIN: 06454015