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

Sub: Voting Results of 31st Annual General Meeting of the Company held on 28th September, 2026.

Dear Sir/Madam,

This is to inform you that the 31st Annual General Meeting of the company was held on 28th September, 2026 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to consider and approve resolutions contained in the Notice convening the AGM.

In this regard, we hereby submit the following disclosures:

1) Voting Results as required under Regulation 44 of the Listing Regulations; and

2) Combined Scrutinizer's Report on Remote - E-voting and Electronic Voting conducted at the AGM.

Kindly take the same on your record.

Yours Faithfully,
For INNOVATIVE TYRES & TUBES LIMITED

MUNISH CHAWLA
Digitally signed by MUNISH CHAWLA
Date: 2026.09.28 16:02:33 +05'30'

Munish Chawla
Managing Director
DIN: 06454015

Innovative Tyres and Tubes Limited-Voting Results	
Date of AGM	28/09/2026
Total Number of Shareholders as on record date	2156
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	15
No. of resolutions passed in the meeting	6

Reg. office: 1201, 1202, 1203 GIDC Halol-
389350.Panchmahal, Gujarat, INDIA
Phone: 02676 -220621
CIN: L25112GJ1995PLC086579

Innovative Tyres and Tubes Limited

Resolution No. 1								
Resolution: Ordinary			**ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2026**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3] = {[2]/ [1]} *100**	**[4]**	**[5]**	**[6] = {[4]/ [2]} *100**	**[7] = {[5]/ [2]} *100**
Promoter and Promoter Group	E-Voting	9455000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	545000	1579	0.2897	1474	105	93.3502	6.6498
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579	0.2897	1474	105	93.3502	6.6498
Total		**10000000**	**1579**	**0.0158**	**1474**	**105**	**93.3502**	**6.6498**

<table>
<tr><td colspan="9">Innovative Tyres and Tubes Limited</td></tr>
<tr><td colspan="9">Resolution No. 2</td></tr>
<tr><td colspan="3">Resolution: Ordinary</td><td colspan="6">RE-APPOINTMENT OF MR. ROBIN CHAWLA (DIN: 10277507) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION</td></tr>
<tr><td colspan="3">Whether promoter/ promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td rowspan="2">Category</td><td rowspan="2">Mode of Voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes Polled on outstanding shares</td><td>No. of Votes – in favour</td><td>No. of Votes – Against</td><td>% of Votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td>[1]</td><td>[2]</td><td>[3] = {[2]/[1]} *100</td><td>[4]</td><td>[5]</td><td>[6] = {[4]/[2]} *100</td><td>[7] = {[5]/[2]} *100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">9455000</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">0</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
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<tr><td rowspan="4">Public Non-Institutions</td><td>E-Voting</td><td rowspan="4">545000</td><td>1579</td><td>0.2897</td><td>1263</td><td>316</td><td>79.9873</td><td>20.0127</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
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<tr><td>Total</td><td></td><td>10000000</td><td>1579</td><td>0.0158</td><td>1263</td><td>316</td><td>79.9873</td><td>20.0127</td></tr>
</table>

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

CIN: L25112GJ1995PLC086579

Innovative Tyres and Tubes Limited								
Resolution No. 3								
Resolution: Special			**REGULARIZATION OF MR. KAMLESH JOSHI (DIN: 01783387) AS AN INDEPENDENT DIRECTOR OF THE COMPANY**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3] = {[2]/[1]} *100**	**[4]**	**[5]**	**[6] = {[4]/[2]} *100**	**[7] = {[5]/[2]} *100**
Promoter and Promoter Group	E-Voting	9455000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	545000	1579	0.2897	1263	316	79.9873	20.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579	0.2897	1263	316	79.9873	20.0127
Total		**10000000**	**1579**	**0.0158**	**1263**	**316**	**79.9873**	**20.0127**

Reg. office: 1201, 1202, 1203 GIDC Halol-389350.Panchmahal, Gujarat, INDIA
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INNOVATIVE TYRES & TUBES LTD

CIN: L25112GJ1995PLC086579

Innovative Tyres and Tubes Limited

Resolution No. 4

Resolution: Ordinary	**APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH TEN ON TEN RUBTECH PRIVATE LIMITED**
Whether promoter/ promoter group are interested in the agenda/resolution?	**Yes**

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3] = {[2]/ [1]} *100**	**[4]**	**[5]**	**[6] = {[4]/ [2]} *100**	**[7] = {[5]/ [2]} *100**
Promoter and Promoter Group	E-Voting	9455000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	545000	1579	0.2897	1263	316	79.9873	20.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579	0.2897	1263	316	79.9873	20.0127
Total		**10000000**	**1579**	**0.0158**	**1263**	**316**	**79.9873**	**20.0127**

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

Innovative Tyres and Tubes Limited									
Resolution No. 5									
Resolution: Ordinary			**APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH TEN ON TEN TYRES PRIVATE LIMITED**						
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3] = {[2]/ [1]} *100**	**[4]**	**[5]**	**[6] = {[4]/ [2]} *100**	**[7] = {[5]/ [2]} *100**
Promoter and Promoter Group	E-Voting	9455000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	545000	1579	0.2897	1263	316	79.9873	20.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579	0.2897	1263	316	79.9873	20.0127
Total		**10000000**	**1579**	**0.0158**	**1263**	**316**	**79.9873**	**20.0127**

Innovative Tyres and Tubes Limited								
Resolution No. 6								
Resolution: Ordinary			**APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH TEN ON TEN INTERNATIONAL PRIVATE LIMITED**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3] = {[2]/ [1]} *100**	**[4]**	**[5]**	**[6] = {[4]/ [2]} *100**	**[7] = {[5]/ [2]} *100**
Promoter and Promoter Group	E-Voting	9455000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non-Institutions	E-Voting	545000	1579	0.2897	1263	316	79.9873	20.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1579	0.2897	1263	316	79.9873	20.0127
Total		**10000000**	**1579**	**0.0158**	**1263**	**316**	**79.9873**	**20.0127**

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: 28/09/2026

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

Dear Sir,

Sub.: Disclosure of e-Voting Results of the 31st Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 28th September 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 31st Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 28th September 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 on remote e-voting before Annual General Meeting and e-voting during the Annual General meeting 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

Swati Bhatt & Co. VADODARA Company Secretary

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	28th September, 2026

RESOLUTION-1: ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH, 2026:

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	Vote	Number	Vote	Number	Vote	
Assent	4	1,474	0	0	4	1,474	93.35%
Dissent	1	105	0	0	1	105	6.65%
Total	5	1,579	0	0	5	1,579	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite Majority.

RESOLUTION-2: RE-APPOINTMENT OF MR. ROBIN CHAWLA (DIN: 10277507) AS A DIRECTOR LIABLE TO RETIRE BY ROTATION:

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	vote	Number	Vote	Number	Vote	
Assent	3	1,263	0	0	3	1,263	79.99%
Dissent	2	316	0	0	2	316	20.01%
Total	5	1579	0	0	5	1579	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite Majority.

RESOLUTION-3: REGULARIZATION OF MR. KAMLESH JOSHI (DIN: 01783387) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	vote	Number	Vote	Number	Vote	
Assent	3	1,263	0	0	3	1,263	79.99%

Swati Bhatt & Co. VADODARA Company Secretary

Dissent	2	316	0	0	2	316	20.01%
Total	5	1579	0	0	5	1579	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 3 of the Notice of the AGM dated 03rd September, 2026 has been passed with special Majority.

RESOLUTION-4: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH TEN ON TEN RUBTECH PRIVATE LIMITED:

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	vote	Number	Vote	Number	Vote	
Assent	3	1,263	0	0	3	1,263	79.99%
Dissent	2	316	0	0	2	316	20.01%
Total	5	1579	0	0	5	1579	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite Majority.

RESOLUTION-5: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH TEN ON TEN TYRES PRIVATE LIMITED:

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	vote	Number	Vote	Number	Vote	
Assent	3	1,263	0	0	3	1,263	79.99%
Dissent	2	316	0	0	2	316	20.01%
Total	5	1579	0	0	5	1579	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite Majority.

RESOLUTION-6: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH TEN ON TEN INTERNATIONAL PRIVATE LIMITED:

Particular	Remote e-voting	E-Voting at the AGM	Total	Percentage

Swati Bhatt & Co.
VADODARA
Company Secretary

	Number	vote	Number	Vote	Number	Vote	
Assent	3	1,263	0	0	3	1,263	79.99%
Dissent	2	316	0	0	2	316	20.01%
Total	5	1579	0	0	5	1579	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 6 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite Majority.

For Swati Bhatt & Co.,

Swati Bhatt
Partner
Membership No.: F7323
COP No.: 8004
PRC No.: 3568/2023
UDIN: F007323H001634102

SCRUTINIZER'S REPORT

Name of the Company	Innovative Tyres & Tubes Limited
Meeting	31st Annual General Meeting
Day, Date & Time	Monday, 28th September, 2026 at 11.00 A.M.
Venue	Video Conferencing (VC) /Other Audio Visual Means (OAVM).

1. APPOINTMENT AS SCRUTINIZER

We were appointed as the scrutinizer for the remote e-voting process as well as the voting conducted at the 31st Annual General Meeting (AGM) of Innovative Tyres & Tubes Limited (hereinafter referred to as the Company.)

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 the AGM within the stipulated time period.

3. CUT-OFF DATE

The e-voting rights were reckoned as on 21st September, 2026, being the cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the Meeting.

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 Friday, 25th September, 2026 (09:00 A.M.) and ended on Sunday, 27th September, 2026 (05:00 P.M.) 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.

Swati Bhatt & Co.
VADODARA
Company Secretary

5. VOTING AT THE ANNUAL GENERAL MEETING (AGM)

- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, Number of Shares held but not the manner in which they have voted.

- Accordingly, NSDL provided us with the names, DP ID & Client ID/Folios and shareholding of the members who had cast their votes through remote e-voting and their outcome.

- The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-voting. **Not Applicable as the Annual General Meeting was conducted through VC/OAVM.**

- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence. **Not Applicable as the Annual General Meeting was conducted through VC/OAVM, and members have voted through e-voting facilities.**

- Those members who have not cast their e-vote from Friday, 25th September, 2026 (09:00 A.M.) and ended on Sunday, 27th September, 2026 (05:00 P.M.) they cast their e-vote at the Annual General Meeting during the 15 minutes window period open for e-votes.

6. COUNTING PROCESS

- On completion of e-voting at the meeting, NSDL provided us with the list of Members who attended the Annual General Meeting.

- The e-votes were reconciled with the records maintained by the Company and NSDL with respect to the authorizations/ Proxies lodged with the Company.

- On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members at the Annual General Meeting on the NSDL e-voting platform and downloaded the e-voting results.

Swati Bhatt & Co. VADODARA Company Secretary

7. RESULTS

- We Observed that,

  A) No Member had cast their e-votes at the Annual General Meeting.
  B) 5 Members had cast 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 AGM dated 03rd September, 2026 is enclosed herewith.

- Based on the aforesaid results, we report that Ordinary Resolutions as contained in Item No. 1, 2, 4, 5, 6 and Special Resolution as contained in Item No. 3 of the notice of the AGM dated 03rd September, 2026 have been passed with the requisite/special Majority i.e. votes cast in favour exceeds votes cast in against of the said resolutions.

Date: 28/09/2026
Place: Vadodara

FOR SWATI BHATT & CO.,

Swati Bhatt & Co. ★ VADODARA ★ Company Secretary

Swati Bhatt
Partner
M. No. F7323
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