

Date:30th September, 2025

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

Sub: Outcome/Proceedings of the 30th Annual General Meeting held on Tuesday, 30th September 2025. at 03:00 P.M. through VC/OAVM

Pursuant to the provisions of Regulation 30- Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we hereby inform that the 30th Annual General Meeting (AGM) of the Company was held on Tuesday, 30th September 2025. at 03:15 P.M. through VC/OAVM. A summary of the proceedings of the AGM of the Company is as under:

Mrs. Shweta Sharma, Company Secretary started the meeting and welcomed all the Members present at the meeting. She introduced the panelist members comprising herself, Managing director Mr. Munish Chawla, Director Mr. Robin Chawla, CFO Mr. Anand Gupta, Independent Directors Mr. Kundan kumar Mishra and Ms. Sneh Chauhan and invitees.

The Company Secretary informed the Members that, Mr. Yash Bhatt, Representative of Statutory Auditors for the previous year i.e 2024-25 and Mr. Sanyam Giya Representative of Statutory Auditors for the current year i.e 2025-26, Mrs. Swati Bhatt, Partner of Swati Bhatt & Co. Practicing Company Secretary and Mr. Nitin Khode, Internal Auditor were present at the Meeting. Mr. Munish Chawla, MD of the Company was appointed as Chairman of the meeting.

As the requisite quorum was present, the meeting was called to order by Mr. Munish Chawla, Managing Director.

The Managing Director mentioned that the during the year under review the total turnover from operations was `4679.25 lakhs as against the last year's turnover of `1417.79 lakhs. The revenue increased due to starting of manufacturing operations after CIRP period. During the year, the company recorded a loss of `1601.66 lakhs as against the previous year's profit of ` 3449.69 lakhs.

The Balance Sheet, Statement of Profit and Loss and Directors Report which was circulated well in advance was taken as read. Also, the Notice of AGM and the Annual Report for the financial year 2024-25 have been sent to the members at their respective email IDs and with their permission the same was taken as read.

The Company Secretary informed that in term of Section 145 of the Companies Act, 2013, only the qualifications, observations or comments mentioned in the Auditor's Report which have any adverse effect on the functioning of the Company, shall be read at the Annual General Meeting. The Qualifications mentioned in Independent Auditor's Report and Management responses thereon were read at the meeting.

The Company Secretary informed that the Company had provided facility of voting through electronic means and the same was conducted from 27th September 2025 to 29th September 2025 and the cutoff date for voting rights was 23rd September 2025. She informed the present members, who had not cast their votes through remote e-voting, can cast their vote during AGM.

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

Following items were enlisted in the notice of the 30th AGM were transacted at the meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary Business	1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2025 including Balance Sheet as at 31st March, 2025, Statement of Profit & Loss and Cash Flow Statement of the Company for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary
Ordinary Business	2.	To Re-Appointment of Mr. Munish Chawla as a Director Liable to Retire by Rotation.	Ordinary
Ordinary Business	3.	To Appointment of statutory auditors.	Ordinary
Special Business	4.	To Appointment of Statutory Auditor to Fill Casual Vacancy.	Ordinary
	5.	To Appointment of M/S. Swati Bhatt & Co., Practicing Company Secretaries, as Secretarial Auditors of the Company.	Ordinary
Special Business	6.	To Approval of Change in Designation of Mr. Robin Chawla (Din: 10277507) From Director & CFO, To Non-Executive Non-Independent Director of The Company.	Special
Special Business	7.	To Appointment of Mr. Kundan Kumar Mishra as a Director.	Special
Special Business	8.	To Appointment of Ms. Sneha Chauhan as a Director	Special
Special Business	9.	To Approval of Material Related Party Transaction with Ten on Ten Rubtech Private Limited.	Ordinary

Special Business	10.	To Approval of Material Related Party Transaction with Ten on Ten Tyres Private Limited.	Ordinary
Special Business	11.	To Approval of Material Related Party Transaction with Ten on Ten International Private Limited.	Ordinary

An opportunity was given to the Members attending the AGM to share their views/comments or raise any queries. No queries were raised by shareholders.

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 3.34 p.m.

You are requested to take the same on records.

Yours truly,

For Innovative Tyres & Tubes Limited

Shweta Pankaj Sharma
Company Secretary & Compliance Officer