



CIN: L25112GJ1995PLC086579

To,
The General Manager,
Listing Department,
National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051.

Date: 30th October, 2026

Scrip Symbol: ITTL

Sub: Intimation of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulation”), as amended from time to time.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of Innovative Tyres & Tubes Limited (“the Company”) is scheduled to be held on Wednesday, 04th November, 2026 at the registered office of the Company situated at Plot No. 1201, 1202, 1203, GIDC Halol, Panchmahals - 389350, Gujarat, India through Video Conferencing(‘VC’) / Other Audio-Visual Means (‘OAVM’), to transact the following business(s):

1. To consider and approve Unaudited Financial Results including Cash Flow Statement, Statement of Assets & Liabilities and Limited Review Report for the half year ended 30th September, 2026.
2. To consider any other matter with the permission of Chair.

We request you to kindly take the same on your record.

Thanking you,

For Innovative Tyres & Tubes Limited

MUNISH CHAWLA
Digitally signed by
MUNISH CHAWLA
Date: 2026.10.30
17:33:00 +05'30'

Munish Chawla
Managing Director
DIN: 06454015