

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2025-26

Date: 19.05.2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 27th May 2025 inter alia, to:

- 1) Consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year Ended 31.03.2025.
- 2) Allotment of equity shares to the President of India on preferential basis, against capex infusion of Rs. 59 Crore (Rupees Fifty Nine Crore Only), as per revival package of BIFR order dated 08th January 2013.

This is for your kind information and records please.

Thanking you

Yours faithfully,
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer
Membership No.: A26464