

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

Date: 28.07.2025

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 Wednesday, 30<sup>th</sup> July 2025 inter alia, to:

- 1) Consider and approve the 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 08<sup>th</sup> January 2013.
- 2) Any other agenda item with the permission of Chairman.

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