

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

ITI LIMITED
(A Govt. of India Undertaking)



आईटीआई लिमिटेड
(भारत सरकार का उपक्रम)

Ref: K/NSE&BSE/2025-26

Date: 27.05.2025

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: **Outcome of Board Meeting- Allotment of Equity Shares on Preferential Basis**
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform that, the Board of Directors in its Meeting held on 27.05.2025 approved allotment of equity shares on preferential basis to President of India against CAPEX received of Rs. 59 Crore in pursuant to BIFR Order dated 08.01.2013.

This is for your kind information and record please.

Thanking you,

Yours faithfully
For ITI Limited

Y Sathyan
Company Secretary & Compliance Officer