



आईटीआई लिमिटेड
पंजीकृत एवं निगमित कार्यालय
आईटीआई भवन, दूरवाणी नगर
बंगलूरु-560 016

ITI LIMITED
Registered & Corporate Office
ITI Bhavan, Dooravani Nagar
Bengaluru - 560 016

ALL DIRECTORS
ITI LIMITED
BENGALURU

SUB: NOTICE OF 494TH BOARD MEETING

NOTICE IS HEREBY GIVEN THAT THE NEXT (494TH) BOARD MEETING WILL BE HELD ON FRIDAY, 13TH FEBRUARY, 2026 AT 11:00 AM AT RAIBARELI PLANT (RBL) WITH AN OPTION TO JOIN THE MEETING THROUGH VC TO INTERALIA CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025 AND OTHER BUSINESS MATTERS, IF ANY.

AGENDA PAPERS WILL BE SENT SHORTLY.

KINDLY MAKE IT CONVENIENT TO ATTEND THE MEETING.


Y SATHYAN
COMPANY SECRETARY

REF: K/953/IV/B7/2025-26
DATE: 02.02.2026

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