

Date: 06-11-2024

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400051.

COMPANY NAME: INNOVATIVE TYRES & TUBES LIMITED
NSE EMERGE SYMBOL: INNOVATIVE

Sub: Regulation 30 of SEBI Listing obligation and disclosure requirement Regulation, 2015

Ref: Our earlier communication dated 4th October 2024 for the Corporate action completion by the CDSL.

Dear Sir,

With reference to the subject referred regulations and our communication, we would like to inform you that the capital reduction of 25,19,104 Equity Shares which were held by the erstwhile promoters has been successfully processed at National Securities Depository Limited and their confirmation Letter has been received on dated 06th November 2024 (Copy Attached).

The capital reduction for NSDL Shareholders and the new allotment to the new promoter yet to be done by NSDL. It will be communicated once its confirmation communication is received from NSDL.

This is for your information and records.

Yours truly,

For Innovative Tyres & Tubes Limited

Shweta Sharma
Company Secretary and Compliance Officer
Encl; as above

Ref: II/CA/COM/98456/2024

November 06, 2024

The Company Secretary
Innovatives Tyres & Tubes Limited
1201,1202, 1203 GIDC Halol
389 350 Panchmahals
Gujarat - 390007

Sub : Capital Reduction

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE070Y01015	INNOVATIVE TYRES & TUBES LIMITED EQ	Debit	6	2,519,104.000	06/Nov/2024

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH M MEHTA
Date:06/11/2024 12:03:28
Reason: Authentication
Location: NSDL,Mumbai