Reg. office: 1201, 1202, 1203- GIDC Halol- 389350.Panchmahal, Gujarat, INDIA Phone: 02676 -220621



Date: 13-11-2024

Mumbai - 400051.

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

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 11th November 2024 for the completion of capital Reduction at NSDL as well as Confirmation letter for corporate action of Preferential Allotment has also been received from NSDL on dated 11th November 2024

Dear Sir,

With reference to the subject referred regulations and our communication, we would like to inform you that the capital reduction of all the Equity Shares has been successfully processed at National Securities Depository Limited as well as the Confirmation letter for corporate action of Preferential Allotment has also been received from NSDL and also the confirmation is received for rejections from NSDL credited to Escrow account at CDSL on dated 12th November 2024.

RTA Confirmation reconciling the total securities allotted via capital reduction and preferential allotment is received today on dated 13th November 2024 and finally will applied for the trading approval you're your good office (NSE) on today dated 13th November 2024.

This is for your information and records.

Yours truly,

For Innovative Tyres & Tubes Limited

Shweta Sharma Sharma

Shweta Sharma
Company Secretary and Compliance Officer
Encl; as above

E-mail: cs@innovativetyres.co.in Web: www.innovativetyres.com

LINK Intime

13th November, 2024

To,
The Company Secretary,
Innovative Tyres & Tubes Ltd
1201-03 G.i.d.c Halol
Panchmahal Vadodara,
Gujarat, India – 389350

Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Subject: Confirmation on reconciliation of the total securities allotted via Capital Reduction & preferential allotment of Innovative Tyres & Tubes Limited

With reference to the captioned subject, we hereby confirm that we have processed the Capital reduction & preferential allotment for 10000000 shares. We have initiated the Corporate Action towards the allotment of 10000000 shares & the complete reconciled summary of the total securities allotted with total securities credited is as under

| Total Securities Allotted | Ref no. | Total Records | Total Shares | Date of Credit |
|--------------------------------------|---|------------------|--------------|----------------|
| NSDL | II/CA/COM/98543/2024 | 834 | / Securities | 07/N (200 t |
| NSDL | II/CA/COM/99443/2024 | | 219,398 | 07/Nov/2024 |
| NSDL | II/CA/COM/99442/2024 | 623 | 623 | 09/Nov/2024 |
| | | 1 | 9,455,000 | 09/Nov/2024 |
| CDSL | CDSL/OPS/IPO-CA/2024-25/CA- 584031.001 | 1209 | 248370 | 30/Sep/2024 |
| CDSL | CDSL/OPS/IPO-CA/2024-25/CA- 609223.001 | 4 | 526 | 03/Oct/2024 |
| CDSL | CDSL/OPS/IPO-CA/2024-25/CA- 609765.001 | 1 | 75248 | 04/Oct/2024 |
| CDSL | CDSL/OPS/IPO-CA/2024-25/CA- 609765.002 | 699 | 699 | 09/Oct/2024 |
| Total Securities Credited | 303703.002 | 3371 | 9999864 | |
| CDSL | CDSL/OPS/IPO-CA/2024-25/CA- 609765.003 | 1 | 133 | 28/Oct/2024 |
| CDSL | CDSL/OPS/IPO-CA/2024-25/CA- 609765.005 | 1 | 3 | 11/Nov/2024 |
| Total Securities Rejected/ Failed | 30.000 | 2 | 136 | |
| Grand Total | | 3373 | 10000000 | |

This is for your information and records.

Yours Faithfully, Link Intime India Private Limited

Suman Shetty

Assistant Vice President-Client Relations