

Date: 08-08-2024

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 16th July 2024 for the record date set up properly and the reorganization of share capital took place and the Intimation of reorganization submitted and Approved by MCA.

Dear Sir,

With reference to the subject referred regulations our company has disclosing the ISIN Activation by CDSL

As per Hon'ble NCLT Order Out of the existing Paid-up Equity Capital, the entire Shareholding held by the Promoters and the Promoter Group on the Record Date (i.e dated 26-06-2024) shall stand fully extinguished and cancelled. The remaining shares held by the **public shareholders** on the Record Date (i.e. dated 26-06-2024) shall **be reduced to 5,45,000** equity shares of Rs.10/- each. the Resolution Applicant shall be issued 94,55,000 Equity Shares of Rs. 10/- each on record date (i.e. dated 26-06-2024). Consequently, the aggregate paid up capital of our company post implementation of the Resolution Plan shall be 1,00,00,000 equity shares of Rs. 10/- each aggregating to Rs.10,00,00,000, wherein the public Shareholding in our company shall be 5.45% and the Promoters' shareholding shall be 94.55% of the total paid up capital." without changing the Face Value of Equity share i.e. Rs.10/- each even after reduction also.

The Details of ISIN issued by the CDSL is as under:

Sr. No	Type of disclosure	Details
1	New ISIN	INE070Y01023
2	Name of the Issuer Authority	Central Depository Services (India) Limited
3	nature and details of the action(s) taken, initiated or order(s) passed;	ISIN- INE070Y01023 – Equity shares of ₹10/- each (Capital Reduction) has been made live in the CDSL system
4	date of receipt of communication from the authority;	06-08-2024
5	Date of Activation	05-08-2024

This is for your information and records.

Yours truly,

For Innovative Tyres & Tubes Limited

Digitally
signed by
Shweta
Sharma

Shweta Sharma
Company Secretary and Compliance Officer
Encl; as above



Central Depository Services (India) Limited

CDSL/ISS/RB/14292

05-August-2024



The Company Secretary
INNOVATIVE TYRES & TUBES LIMITED
1201-03
G.I.D.C HALOL
PANCHMAHAL
VADODARA - 389350

Dear Sir/Madam,

Sub: ISIN Activation: ISIN-INE070Y01023

We are pleased to inform you that your ISIN – INE070Y01023 – Equity shares of ₹10/- each (Capital Reduction) has been made live in the CDSL system on 05-August-2024

Should you require any further information or clarifications, please feel free to contact the Ms. Rupali Bhoavar / Ms. Rensi Nadar / Ms. Vinifer Kodia on (022) 6234 3117 or (022) 6234 3118 or (022) 6234 3562 or e-mail us on rupalip@cdslindia.com or rensin@cdslindia.com or viniferk@cdslindia.com .

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Rupali Kinalekar
Asst. Vice President - Admission Cell