

Date: 8th September 2021

To,
The Manager,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

NSE Emerge Scrip Symbol: INNOVATIVE

Pursuant to Regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copy of advertisement published in the Loksatta (Gujarati) and Business Standard (English) on dated September 08, 2021 confirming completion of dispatch of 26th AGM Notice and Annual Report for the financial year 2020-2021.

Kindly take the same on record.

Thanking you,

FOR INNOVATIVE TYRES & TUBES LIMITED

Arvind Tambi

ARVIND TAMBHI
CFO & COMPANY SECRETARY
Encl: as above

