

Date: 20-08-2024

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

Dear Sir/Madam,

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

Sub: Intimation of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015.

Ref.: SYMBOL – INNOVATIVE ISIN: INE070Y01015

With reference to the above-mentioned subject, we would like to inform that meeting of Board of Directors of the Company is scheduled to be held on **Thursday, 29th August, 2024** to consider the other business-related matters.

Kindly take the same on records.

Thanking you,

Thanking you,
For Innovative tyres and Tubes Limited

(Shweta Sharma)
Company Secretary & Compliance Officer