

29<sup>th</sup> August 2024

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

Dear Sir/Madam,

**Sub: Outcome of Board Meeting and compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

**Ref.: SYMBOL – INNOVATIVE  
ISIN: INE070Y01015**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on today have unanimously approved the following:

- The Director's Report
- Notice of Annual General Meeting to be held on 23<sup>rd</sup> September 2024 for the financial year 2023-24.
- To sell/lease or otherwise dispose of part of the undertaking of the company

The meeting commenced at 4.00 PM. And concluded at 7.00 PM

This is for your information and records.

Thanking you,  
**FOR INNOVATIVE TYRES & TUBES LIMITED**

**(Shweta Pankaj Sharma)**  
**Company Secretary and Compliance Officer**