Ref: K/NSE&BSE/2026-27
Date: 07.11.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 523610

The Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Scrip Code: ITI

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, 13th November,2026 inter alia, to Consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Half Year Ended 30.09.2026.

This is for your kind information and records please.

Thanking You,
For ITI Limited

Y Sathyan
Digitally signed by Y Sathyan
Date: 2026.11.07 16:49:34 +05'30'

Y Sathyan
Company Secretary & Compliance officer