ITFL/SEC/2026-27/SEP/03 9th September 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 533329

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub: Submission of the voting results along with the consolidated Scrutiniser's Report of the 17th Annual General Meeting (AGM) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: (1) Our earlier letter vide ITFL/SEC/2026-27/AUG/07 & 08 dated 18th August 2026 regarding dispatch of Notice & Annual Report of the 17th AGM

(2) Our earlier letter vide ITFL/SEC/2026-27/SEP/01 dated 9th September 2026 regarding proceedings of the 17th AGM

In furtherance to the captioned subject and reference, please find enclosed the following details:

(a) voting results on the Resolutions passed by Shareholders for the 17th AGM held on Wednesday, 9th September 2026 ("Annexure – I");

(b) report of the Scrutinizer dated 9th September 2026;

The Company had provided e-voting facility to Members through Central Depository Services (India) Limited which commenced on Friday, 4th September 2026 at 9:00 A.M. IST and ended on Tuesday, 8th September 2026 at 5:00 P.M. IST. The facility of e-voting on the date of AGM was also provided.

Kindly note that all the 3 (three) resolutions as set out in the notice of the 17th AGM have been passed with requisite majority.

The said e-voting results along with the scrutinizer's report will also be made available on the Company's website at https://www.indianterrain.com/pages/investor-information

Kindly acknowledge and take the above information on record.

Thanking you,

Yours faithfully,
For Indian Terrain Fashions Limited

SAINATH SUNDARAM Digitally signed by SAINATH SUNDARAM Date: 2026.09.09 18:52:09 +05'30'

Sainath Sundaram
Company Secretary & Compliance Officer

9th September 2026

Sub: Declaration of voting results on the Resolutions passed by Shareholders for the 17th AGM held on Wednesday, 9th September 2026

As per the captioned subject, the details are as follows:

Item No(s).	AGM Notice Item(s)	Type of Resolution(s)
Ordinary Businesses		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of Board of Directors' and Auditors' thereon	Ordinary
2.	To appoint a Director in the place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation and being eligible, offers herself for reappointment	Ordinary
Special Business		
3.	Continuation of appointment of Mrs. Rama Rajagopal (DIN: 00003565) as Non-Executive and Non-Independent Director	Special

Based on the Report of the Scrutinizer, I hereby declare that the Resolutions for the abovementioned items have been passed with requisite majority.

Thanking you

Yours faithfully,
For Indian Terrain Fashions Limited

SAINATH SUNDARAM
Digitally signed by SAINATH SUNDARAM
Date: 2026.09.09 18:52:25 +05'30'

Sainath Sundaram
Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017
Ph: 044 – 4227 9100

INDIAN TERRAIN

Annexure – I

Date of the AGM / EGM	Wednesday, 9th September 2026
Total Number of Shareholders on record date (i.e., Wednesday, 2nd September 2026 - cut-off date for voting purpose)	21,217
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	---
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	2
Public	56

The details of Voting Results with regard to the items passed at the 17th AGM as required under Regulation 44 of the SEBI Listing Regulations, are as under:

Resolution No.			(1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of Board of Directors' and Auditors' thereon					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**Remote e-Voting**	1,59,84,648	1,59,84,648	100.0000	1,59,84,648	---	**100.0000**	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total – (a)	**1,59,84,648**	**1,59,84,648**	**100.0000**	**1,59,84,648**	**---**	**100.0000**	**---**
Public-institutions	**Remote e-Voting**	27,57,424	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total – (b)	**27,57,424**	---	---	---	---	---	---
Public- Non-institutions	**Remote e-Voting**	3,19,25,295	14,53,733	4.5535	14,53,509	224	99.9846	0.0154
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total – (c)	**3,19,25,295**	**14,53,733**	**4.5535**	**14,53,509**	**224**	**99.9846**	**0.0154**
TOTAL [(a) + (b) + (c)]		**5,06,67,367**	**1,74,38,381**	**34.4174**	**1,74,38,157**	**224**	**99.9987**	**0.0013**

Resolution No.	(2) To appoint a Director in the place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation and being eligible, offers herself for reappointment
Resolution required: (Ordinary/ Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda /resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**Remote e-Voting**	1,59,84,648	76,17,718	47.6565	76,17,718	---	**100.0000**	---
	Poll		---	**---**	---	---	---	---
	Postal Ballot (if applicable)		---	**---**	---	---	---	---
	Total – (a)	**1,59,84,648**	**76,17,718**	**47.6565**	**76,17,718**	**---**	**100.0000**	**---**
Public-institutions	**Remote e-Voting**	27,57,424	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total – (b)	**27,57,424**	---	---	---	---	---	---
Public- Non-institutions	**Remote e-Voting**	3,19,25,295	14,53,733	4.5535	14,45,294	8,439	99.4195	0.5805
	Poll		**---**	**---**	**---**	**---**	**---**	**---**
	Postal Ballot (if applicable)		**---**	**---**	**---**	**---**	**---**	**---**
	Total – (c)	**3,19,25,295**	**14,53,733**	**4.5535**	**14,45,294**	**8,439**	**99.4195**	**0.5805**
TOTAL [(a) + (b) + (c)]		**5,06,67,367**	**90,71,451**	**17.9039**	**94,04,374**	**8,439**	**99.9070**	**0.0930**

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017
Ph: 044 – 4227 9100

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Resolution No.			(3) Continuation of appointment of Mrs. Rama Rajagopal (DIN: 00003565) as Non-Executive and Non-Independent Director					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			Yes					
Category	**Mode of Voting**	**No. of Shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes in favour**	**No. of votes against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3) = [(2) / (1)] * 100**	**(4)**	**(5)**	**(6) = [(4) / (2)] * 100**	**(7) = [(5) / (2)] * 100**
Promoter and Promoter Group	**Remote e-Voting**	1,59,84,648	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total – (a)	**1,59,84,648**	---	---	---	---	---	---
Public-institutions	**Remote e-Voting**	27,57,424	---	---	---	---	---	---
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total – (b)	**27,57,424**	---	---	---	---	---	---
Public- Non-institutions	**Remote e-Voting**	3,19,25,295	14,53,733	4.5535	14,45,294	8,439	99.4195	0.5805
	Poll		---	---	---	---	---	---
	Postal Ballot (if applicable)		---	---	---	---	---	---
	Total – (c)	**3,19,25,295**	**14,53,733**	**4.5535**	**14,45,294**	**8,439**	**99.4195**	**0.5805**
TOTAL [(a) + (b) + (c)]		**5,06,67,367**	**14,53,733**	**2.8692**	**14,45,294**	**8,439**	**99.4195**	**0.5805**

BP & ASSOCIATES
Company Secretaries

Consolidated Scrutinizer's Report – Indian Terrain Fashions Limited

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 17th Annual General Meeting of the Equity Shareholders of **Indian Terrain Fashions Limited held on Wednesday, 09th September 2026 at 11:00 AM (IST)** through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Respected Sir,

"We, BP & Associates, Company Secretaries, Chennai - 600018, have been appointed as the Scrutinizer by the Board of Directors of Indian Terrain Fashions Limited (""the Company"") at its meeting held on 01st August,2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 17th Annual General Meeting ("AGM") of the Equity Shareholders of "Indian Terrain Fashions Limited" held on Wednesday, 09th September 2026 at 11:00 AM (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, in compliance with Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.

BP & ASSOCIATES * CHENNAI *

2. My responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.

3. The e-Voting period remained open from 9.00 AM on Friday, 04th September 2026 up to 5.00 PM on Tuesday, 08th September 2026. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Wednesday, 02nd September 2026 have cast their vote electronically were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 17th Annual General Meeting of "INDIAN TERRAIN FASHIONS LIMITED" (Item Number 1 to 3 of the Notice of the 17th AGM of INDIAN TERRAIN FASHIONS LIMITED).

4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

   Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depositary Services (India) Limited.
   The result of the E- voting is as under:

BP & ASSOCIATES * CHENNAI *

6. **Item No – 1**

Ordinary Resolution - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of Board of Directors' and Auditors' thereon:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ ~~Abstained~~ Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	1,74,38,157	100.00%	224	0.00%	-	**1,74,38,381**	100.00%
E-Voting	-	0.00%	-	0.00%	-	-	0.00%
Total	**1,74,38,157**	**100.00%**	**224**	**0.00%**	**-**	**1,74,38,381**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

Item No – 2

Ordinary Resolution -To appoint a Director in the place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation and being eligible, offers herself for reappointment.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ ~~Abstained~~ Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	90,63,012	99.91%	8,439	0.09%	83,66,930	90,71,451	100.00%
E-Voting	-	0.00%	-	0.00%	-	-	0.00%
Total	**90,63,012**	**99.91%**	**8,439**	**0.09%**	**83,66,930**	**90,71,451**	**100.00%**

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

BP & ASSOCIATES * CHENNAI *

Item No – 3

Special Resolution - Continuation of appointment of Mrs. Rama Rajagopal (DIN: 00003565) as Non-Executive and Non-Independent Director.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%	Nos.	Nos.	%
Remote E-Voting	14,45,294	99.42%	8,439	0.58%	1,59,84,648	14,53,733	100.00%
E-Voting	-	0.00%	-	0.00%	-	-	0.00%
Total	**14,45,294**	**99.42%**	**8,439**	**0.58%**	**1,59,84,648**	**14,53,733**	**100.00%**

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,
Yours faithfully,

BP &Associates
Company Secretaries
Peer Review No:7014/2025

BP & ASSOCIATES * CHENNAI *

K J CHANDRA MOULI
PARTNER
C P No: 15708 | M No : F11720
UDIN: F011720H001430522

Counter signed by
For INDIAN TERRAIN FASHIONS LIMITED

SAINATH SUNDARAM
Digitally signed by SAINATH SUNDARAM
Date: 2026.09.09 18:52:57 +05'30'

SAINATH SUNDARAM
COMPANY SECRETARY
M.NO: F12981

Place: Chennai
Date: 9th September 2026