Ref: K/953/NSE&BSE/2026-27
Date: 04.11.2026

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: **Proceedings of 76th Annual General Meeting of ITI Limited**
Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed proceedings of the 76th Annual General Meeting of the Company held on Wednesday 4th November, 2026 at 12.30 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM) for your information and records.

Thanking you

Yours faithfully
For ITI Limited

Y Sathyan
Digitally signed by Y Sathyan
Date: 2026.11.04 18:14:42 +05'30'

Y Sathyan
Company Secretary & Compliance Officer

PROCEEDINGS AT THE 76TH ANNUAL GENERAL MEETING OF ITI LIMITED HELD ON WEDNESDAY, 04th NOVEMBER 2026.

The 76th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 04th November 2026 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The brief proceedings are hereunder:

The requisite quorum being present, Shri Rajesh Rai, Chairman and Managing Director, called the meeting to order and chaired the proceedings of the meeting. The Chairman welcomed the members, Directors, Auditors and Scrutinizer who joined the meeting through virtual mode.

Total 58 Members attended the meeting as per the records of attendance including the Authorised Representative of President of India and Governor of Karnataka.

The Chairman highlighted the Company's performance during the year 2025-26, the current year performance and the future plans of the Company.

The Chairman invited members to raise their queries, express their views and offer suggestions, if any. All the queries raised by the Members were responded by the Chairman and Managing Director which inter-alia included clarification on Performance of the Company, steps taken for future plan, cost cutting measures, etc.

The Company Secretary informed the Members that pursuant to the provisions of the Companies Act, 2013 and the related rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 remote e-voting facility was made available to all member from 01st November 2026 (09.00 a.m.) to 3rd November 2026 (05.00 p.m.). In addition, facility for e-voting was also provided during the AGM to those members who did not cast vote through remote e-voting facility.

Shri D Venkateswarlu, Practicing Company Secretary, Bengaluru was appointed as the Scrutiniser for conducting the remote e-voting process as well as e-voting at AGM in a fair and transparent manner.

The following business as set out in the notice of the 76th AGM were taken up for consideration for approval of members:

L Ordinary Business:

1. Adoption of the Audited Financial Statements (standalone & consolidated) for the Year ended 31.03.2026 and the Reports of the Board of Directors and Auditors thereon and comments of the Comptroller and Auditor General of India. **(Ordinary Resolution)**

2. Reappointment of Shri C V Ramana Babu, Director Marketing & Additional Charge Director Finance & CFO as Director of the Company. **(Ordinary Resolution).**

3. Authorisation to the Board for fixation of remuneration and other terms and conditions, including reimbursement of travelling allowance and out of pocket expenses of Statutory Auditors for the financial year 2026- 27. **(Ordinary Resolution).**

II. Special Business:

4. Appointment of Lt. Gen. Vivek Dogra, SM, Signal Officer-in-chief, Ministry of Defence (DIN: 11851484) as Government Director of the Company. **(Ordinary Resolution)**

5. Appointment of Shri Ajai Kumar Srivastava, (DIN: 11865448), as Director Production of the company. **(Ordinary Resolution)**

6. Appointment of Shri Sanjiwan Sinha, DoT (DIN: 03316960) as Government Director of the Company. **(Ordinary Resolution)**

7. Fixation of remuneration (exclusive of applicable taxes) and out of pocket expenses and conveyance expenses at actuals fixed for the Cost Auditors of the Company for a FY 2026-27. **(Ordinary Resolution)**

Facility for e-voting remained open for 15 minutes after the conclusion of the meeting to enable the members to cast their vote.

The Members were informed that the voting results on the resolutions along with the Scrutiniser's report will be announced within two working days from the conclusion of the meeting to the Stock Exchanges and will also be hosted in the website of the Company at www.itiltd.in, Stock Exchanges and NSDL.

The AGM of the Company commenced at 12:30 pm (IST) and concluded at 1:57pm (IST).

This is for your information and records.

Thanking You,
For ITI Limited

Y Sathyan
Digitally signed by Y Sathyan
Date: 2026.11.04 18:14:04 +05'30'

Y Sathyan
Company Secretary & Compliance Officer