



Date: 21/08/2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers, Dalal Street
Mumbai - 400 001
Email: corp.relations@bseindia.com
Scrip Code: 523840

To,
The Calcutta Stock Exchange Limited 7,
Lyons Range, Dalhousie, Kolkata, West
Bengal - 700001,
Scrip Code: 019087

Sub: Notice of the Board Meeting to be held on 2nd day of September, 2026.

Dear Sir/Madam,

Notice is hereby given that the meeting of the Board of Director of the Company will be held on Wednesday, 2nd day of September, 2026 at corporate office of the Company, inter alia to consider the following:

1. To consider the and approve of Notice of Annual General Meeting, Board's Report for the financial year 2025-26 and to fix the Book closure & Record date and cut-off date for the purpose of reckoning the name of members who are entitled to vote at Annual General Meeting; and
2. Any other agenda items.

You are requested to kindly take on record of the same.

Thanking you
Your Sincerely,
For Innovative Tech Pack Limited

Mohit Chauhan
(Company Secretary)

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301
Ph.: +91 126-5100564
Email: inpack@del2.vsnl.net.in, Website: www.itpgroup.com CIN: L74999HR1989PLC032412
Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt, Gurugram 122103 (Haryana) India
Plant 1 - Plot No 32, Sector - 4, IIE Sidcul, Pantnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand
Plant 2 - Plot No - 14, 15, 17 to 21, HPSIDC, Industrial Area Davni, Baddi Distt - Solan - 174101 Himachal Pradesh
Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India
Plant 4 - Plot No - 245, Sector -6, IMT Manesar, Gurugram - 122051 Haryana
Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India