भारत पर्यटन विकास निगम लि.
India Tourism Development Corporation Ltd.
(भारत सरकार का उपक्रम)
(A Government of India Undertaking)

22.09.2026 **SEC: COORD: 134**

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051.
Scrip Symbol: ITDC (EQ)

विषय/ Sub: Non-Compliance observed in IGR under SEBI (LODR) Regulations 2015.

आदरणीय महोदय / महोदया, Dear Sir/Madam,

This is with reference to our letter dated 31.08.2026 which was sent to your good office in response to your email dated 25.08.2026 regarding intimation of fine due to non-compliance u/r 17 to 21 of SEBI(LODR) 2015 as per the Integrated Governance Report Filing for the Quarter ended on 30.06.2026.

As per the directive of the exchange, as mentioned in the said letter, this matter was placed before ITDC Board in its meeting held on 08.09.2026. Board was apprised of the non-compliance of not having minimum number of directors and requisite number of Independent Directors including woman Independent Director in ITDC Board. Board observed that the directors are appointed by the Govt. of India through the Administrative Ministry. There is no fault of ITDC and therefore ITDC can seek waiver of penalties.

It is also pertinent to mention that ITDC is following up with the concerned appointing Authority and once the compliance is achieved, necessary request would be submitted to esteemed exchange for waiver of the fine imposed.

Thanking you/ धन्यवाद,
For India Tourism Development Corporation Ltd. / भारत पर्यटन विकास निगम लिमिटेड (के लिए)

VIRENDRA KUMAR JAIN

Digitally signed by VIRENDRA KUMAR JAIN
Date: 2026.09.22 18:00:39 +05'30'

V. K. Jain / वी.के. जैन
Company Secretary / कंपनी सचिव