



Ref: K/NSE&BSE/2026-27

Date: 19.05.2026

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 THURSDAY, 28 MAY 2026 at the ITI Registered & Corporate office, ITI Bhavan, Dooravaninagar, Bengaluru - 560 016 with an option to join the meeting through video conference interalia, to Consider and approve the Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial year Ended 31.03.2026.

This is for your kind information and records please.

Thanking You,
For ITI Limited

Y Sathyan
Company Secretary & Compliance officer
Membership No: A26464