Date: 06.11.2026

The Manager **BSE Limited** **Department of Corporate Services** **Floor 25, P.J.Towers, Dalal Street** **Mumbai - 400 001** **Fax No. 022-2272-3121/1278/1557/3354** **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: Intimation of Board Meeting for approving of Un-audited Financial Results for the quarter ended on 30th September, 2026.

Dear Sir/madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. 22, Sector 135, Noida-201301** on Friday, the 13th day of November, 2026 inter-alia, to consider and approve the following:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2026;
2. To consider and take note of Limited review report of Statutory Auditor on Un-audited Financial Results of the Company for the quarter ended on 30th September, 2026; and
3. To consider and approve any other agenda item as place on Board.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the BSE circular LIST/COMP/O1/2019-20 dated April 2, 2019, the Trading Window for the securities of the Company has already been closed from October 1, 2025 till 48 hour after the declaration of Un-audited Financial Results.

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

Thanking you

You're sincerely,

For **Innovative Tech Pack Limited**

MOHIT CHAUHAN Digitally signed by MOHIT CHAUHAN Date: 2026.11.06 13:30:36 +05'30'

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.: +91 120-5100504
Email: inpack@del2.vsnl.net.in, Website: www.itpigroup.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