



7th September, 2026

To,
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai -400001, Maharashtra

Scrip Code: 543985

Sub:Outcome of the Board Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the company held on Monday, 7th day of September, 2026 transacted following business (es):

- 1. To take note of the Secretarial Audit Report for FY 2025-2026.**
- 2. To review, consider and approve the Annual Report, including Directors Report for FY 2025-2026 along with annexures.**

3. Annual General Meeting:

Approved convening 32nd Annual General Meeting of members of the Company on Wednesday, September 30, 2026, at 12:00 PM (IST) through video conferencing / other audio-visual means as per relevant circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual General Meeting Notice along with the Annual Report for Financial Year 2025-2026 shall be submitted to stock exchanges when it will be circulated to members of the Company as per the applicable provision of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Appointment of scrutinizer for the Annual General Meeting.

Appointed Mr. Uday Chandra Yemmanuru (FCS: F11747, COP No.: 25338) from M/s. UYC and Associates, Practicing Company Secretaries, Hyderabad, as Scrutinizer for conducting e-voting at the 32nd Annual General Meeting.

You are requested to take the above cited information in your records.

Thanking you,

Yours faithfully,

For **Integrated Thermoplastics Limited**

V. Venkata Rao

Vydana Venkata Rao
Chief Financial Officer





Intimation as per BSE circulars dated August 25, 2023

This is to inform you that pursuant to BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today, September 07, 2026, started at 05:00 P.M. and concluded at 05:30 P.M.

Thanking you,

Yours faithfully,

For **INTEGRATED THERMOPLASTICS LIMITED**

V. Venkata Rao

Vydana Venkata Rao
Chief Financial Officer

