ITFL/SEC/2026-27/NOV/01 06th November 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code – 533329

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

Sub: Intimation of Board Meeting – Reg.

Ref: Submission of information pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled on Thursday, 12th November 2026 inter-alia:

(a) to consider and approve the un-audited financial results of the Company as per Ind AS for the quarter and half year ended 30th September 2026;

(b) to consider any other business(es).

Further, we would like to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and "Insider Trading – Code of Conduct" of the Company, the Trading Window for dealing in the securities of the Company will remain closed for Designated Persons and their immediate relative(s) until 14th November 2026 i.e after 48 hours of the declaration of un-audited financial results of the Company on 12th November 2026.

This is for your information and records and kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Indian Terrain Fashions Limited
SAINATH SUNDARAM
Digitally signed by SAINATH SUNDARAM
Date: 2026.11.06 12:07:22 +05'30'
Sainath Sundaram
Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED
Registered office and Address for communication: Survey No. 549/2 & 232, Plot No 4
Thirukkachiyur & Sengundram Industrial Area,
Singaperumal Koil Post, Chengalpattu – 603204, Tamil Nadu
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN: L18101TN2009PLC073017
Ph: 044 – 4227 9100

INDIAN TERRAIN