ITL PIPES
for anything that flows

Integrated Thermoplastics Limited

Date: September 7, 2026

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited,
25thFloor, PhirozeJeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 530921

Sub.:Notice of the 32nd Annual General Meeting ('AGM') of Integrated Thermoplastics Limited ('the Company')

Please find enclosed herewith the Notice of the 32nd Annual General Meeting ('AGM') of Integrated Thermoplastics Limited ('the Company') scheduled to be held on Wednesday, 30th September, 2026, at 12:00 P.M. (IST). The said Noticeforms part of the Annual Report of the Company for the FinancialYear ended 2025-26.

The Notice of the AGM is available on the website of the Company at***www.integratedthermo.com***

This is submitted pursuant to Regulation 30 and other applicable provisions of the Securitiesand Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

For Integrated Thermoplastics Ltd.

V. Venkata Rao

INTEGRATED THERMOPLASTICS LIMITED HYDERABAD

Vydana Venkata Rao
Chief Financial Officer

Corp. Office : Plot No.188, Phase-II,
Kamalapuri Colony, Hyderabad - 500 073. TG, INDIA.
Cell: 9848129662, 9440251565
E-mail: itlhyd1@yahoo.com
Web: www.integratedthermo.com

Regd. Office : Survey No. 375,
Manoharabad Mandal & Village,
Medak Dist. - 502 336. TG, India.
Cell: 98480 19282, 98480 55079
Email: itlnandi07@gmail.com

CIN: L25209TG1994PLC016939, GSTIN: 36AAACI2574A1Z0

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF INTEGRATED THERMOPLASTICS LIMITED WILL BE HELD ON WEDNESDAY, 30TH SEPTEMBER 2026 AT 12:00 P.M. AT SY.NO.375, MANOHARABAD (V), TOOPRAN (M) MEDAK DIST., ANDHRA PRADESH, TELANGANA, INDIA – 502334 TO TRANSACT THE FOLLOWING BUSINESSES:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To appoint a Director in place of Mrs. Aravinda Rani Sannapureddy (DIN: 01241976), who retires by rotation and, being eligible, offers herself for re-appointment.

By the order of the Board of Directors
For Integrated Thermoplastics Limited

Sd/-
Angitapalli Sreenivasulu Reddy
Director
DIN: 02956004

DATE: 07.09.2026
PLACE: Hyderabad

Annexure to Notice

Item no. 2

DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT IN THE FORTH COMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Details of Director seeking re-appointment at the forthcoming Annual General Meeting :

Name of the Director	Aravinda Rani Sannapureddy
DIN	01241976
Age	47
Date of Birth	12/01/1979
Qualifications	BE (Mechanical) from G. Pulla Reddy Engineering College, Kurnool, AP
Experience in Specific Functional Areas	She has diversified experience in handling Operational and Financial matters for last 20 years.
Date of first appointment on the Board	30/09/2014
Shareholding in the Company	NIL
Relationship with other Directors or with KMP	Mrs. Aravinda Rani Sannapureddy is related to Promoters
Number of meetings attended during 2025-26	07
Terms and Conditions for appointment	As per the provisions of the Companies Act, 2013 and the Articles of Association of the Company
Remuneration proposed to be paid	No Remuneration
Last drawn remuneration	NA
Other Directorships (Excluding foreign companies)	1. Nadeeswar Tubes Private Limited 2. Sujala Feeds Private limited 3. Anantha PVC Pipes Private Limited (Part IX) 4. Sreekanth Pipes Private Limited (Part ix). 5. Sreekanth Trading Private Limited 6. Sanj Feed Technologies Private Limited 7. S.P.Y. Agro Industries Limited 8. Nandhi PVC Products Private Limited 9. Nandi Irrigation Systems Limited (under CIRP)
Membership / Chairmanship of Committees of other Boards of other companies	NA

NOTES:

NOTES

1. **E-Voting Facility**

   Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company is pleased to provide its Members the facility to cast their votes electronically through remote e-Voting and e-Voting at the 32nd Annual General Meeting ("AGM"). The Company has appointed Central Depository Services (India) Limited ("CDSL") as the agency for providing the e-Voting facility.

2. **Notice of AGM**

   The Notice of the 32nd AGM along with the Annual Report for the financial year ended 31st March, 2026 is being sent to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depositories. The Notice of the AGM and the Annual Report are also available on the website of the Company at **www.integratedthermo.com** and on the website of BSE Limited at **www.bseindia.com**.

   The Notice of the AGM is also available on the website of CDSL at **www.evotingindia.com**, as applicable.

3. **Cut-off Date**

   The Company has fixed **Wednesday, 23rd September, 2026** as the Cut-off Date for determining the eligibility of Members entitled to vote on the resolutions proposed to be transacted at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date shall be entitled to vote by remote e-Voting as well as through the e-Voting facility provided at the AGM.

4. **Remote e-Voting Period**

   The remote e-Voting facility shall commence on **Saturday, 26th September, 2026 at 9:00 A.M.** and shall end on **Tuesday, 29th September, 2026 at 5:00 P.M.** The remote e-Voting module shall be disabled by CDSL thereafter.

   During the remote e-Voting period, Members holding shares either in physical form or in dematerialised form as on the Cut-off Date may cast their votes electronically.

5. **Voting Rights**

   The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date, i.e. **Wednesday, 23rd September, 2026**.

6. **Member becoming shareholder after dispatch of Notice**

   Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM but before the Cut-off Date, i.e. **23rd September, 2026**, may obtain the login credentials for remote e-Voting by following the procedure prescribed in the e-Voting instructions forming part of this Notice or by contacting the Company/RTA/CDSL.

7. **Voting at the AGM**

   Members who have already exercised their vote through remote e-Voting may attend the AGM but shall not be entitled to vote again at the AGM. Members who have not cast their vote through remote e-Voting and who are otherwise entitled to vote shall be entitled to vote through the e-Voting facility provided at the AGM.

8. **Change in Vote**

   Once a Member has cast his/her vote on a resolution through remote e-Voting, the Member shall not be allowed to modify such vote subsequently.

9. **Scrutinizer**

   The Board of Directors of the Company has appointed **UYC & Associates, Practicing Company Secretaries, represented by CS Uday Chandra Yemmanuru, Practicing Company Secretary (FCS No. 11747; CP No. 25338)**, as the Scrutinizer to scrutinize the remote e-Voting process and the e-Voting at the AGM in a fair and transparent manner.

10. **Inspection of Registers and Documents**

    The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Act, together with the documents referred to in the Notice of the AGM, shall be available for inspection by the Members electronically during the prescribed period. Members seeking inspection may write to the Company at its designated e-mail address.

11. **Queries relating to Accounts**

    Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to send their queries to the Company at least **10 days prior to the date of the AGM**, so that the requisite information may be made available at the AGM.

12. **Updation of Address and Bank Details**

    Members holding shares in physical form are requested to intimate any change in their address, bank details and other particulars to the Company's RTA. Members holding shares in dematerialised form are requested to intimate such changes to their respective Depository Participant.

13. **Nomination Facility**

    Pursuant to Section 72 of the Companies Act, 2013, Members holding shares in physical form may avail the nomination facility by submitting the prescribed nomination form to the Company/RTA. Members holding shares in dematerialised form may contact their respective Depository Participant for nomination-related matters.

14. **Proxy**

    A Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a Member of the Company. The duly completed instrument of proxy should be deposited at the Registered Office of the Company not less than **48 hours before the commencement of the AGM**.

15. **Restriction on Number of Proxies**

    Pursuant to Section 105 of the Companies Act, 2013, a person shall not act as proxy for more than **50 Members** and Members holding in aggregate more than **10% of the total share capital of the Company carrying voting rights**. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy, and such person shall not act as proxy for any other Member.

16. **Inspection of Proxies**

    During the period beginning **24 hours before the time fixed for the commencement of the AGM and ending with the conclusion of the AGM**, a Member shall be entitled to inspect proxies lodged with the Company during business hours, subject to the applicable provisions of the Act.

17. **Joint Holders**

    In case of joint holders attending the AGM, the Member whose name appears first in the Register of Members shall be entitled to vote. In the absence of such Member, the next named joint holder shall be entitled to vote.

18. **Quorum**

    The quorum for the AGM shall be as prescribed under **Section 103 of the Companies Act, 2013** and shall be subject to the actual number of Members of the Company as on the relevant date.

19. **Beneficial Owners**

    Members holding shares in dematerialised form are requested to bring their Client ID and DP ID details for identification and verification at the AGM.

20. **Corporate Members**

    Corporate Members intending to send their authorised representatives to attend the AGM are requested to send a certified true copy of the Board Resolution or other valid authorisation, authorising their representative to attend and vote on their behalf, to the Company/RTA/Scrutinizer within the prescribed time.

21. **Website**

    The Notice of the AGM and other relevant documents shall be available on the Company's website at **www.integratedthermo.com** and on the website of BSE Limited, as applicable.

22. **Scrutinizer's Report and Declaration of Results**

    The Scrutinizer shall submit his report to the Chairman or a person authorised by him after completion of the scrutiny of the remote e-Voting and e-Voting conducted at the AGM. The results of the voting shall be declared in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations and shall be placed on the website of the Company and communicated to the Stock Exchange(s) in the manner prescribed.

23. **Contact Details**

    Company:
    Integrated Thermoplastics Limited
    Survey No. 375, Manoharabad Village, Toopran Mandal, Medak, Telangana – 502334.

    Registrar and Share Transfer Agent:
    XL Softech Systems Limited
    3, Sagar Society, Road No. 2, Banjara Hills, Hyderabad, Telangana – 500034.

    E-Voting Agency:
    Central Depository Services (India) Limited (CDSL)

    E-Voting Helpdesk:
    helpdesk.evoting@cdslindia.com

Toll Free No.: 1800 21 09911

THE INTRUCTIONS OF SHARE HOLDERS FOR E-VOTING ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on September 26, 2026 at 09.00 A.M. and ends on September 29, 2026 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 23, 2026 may cast their vote electronically. The e- voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional share holders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders. In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e- voting process.

Step 1 :Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 :Access through CDSLe-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

I. The voting period begins on Saturday, 26th September, 2026 at 09.00 A.M. and ends on Tuesday, 29th September, 2026 at 05.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 23rd September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

II. Share holders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

III. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remotee-voting facility to its share holders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

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In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode

IV. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 one-Voting facility provided by Listed Companies, Individual share holders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings**forIndividualshareholdersholdingsecuritiesinDematmodeCDSL/NSDL**is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & New System My easi Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e voting is in progress as per the information provided by company. On clicking the e voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e- Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login& New System My easi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Share holders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL ID e-AS facility, please visit the e-Services Web site of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'ID e-AS' section. A new screen will open. You will have to enter your User ID and Pass word. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider web site for casting your vote during

	The remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not Registered for ID e-AS e-Services, option to register is available at https://eservices.nsdl.com.Select "Register Online for ID e-AS "Portal or click at https://eservices.nsdl.com/Secure Web/Id e-as Direct Reg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL:https://www.evoting.nsdl.com/either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Pass word/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their**Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, where in you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider web site for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Help desk for Individual Share holders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Help desk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or Contact at toll free no.180021 09911

Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL help desk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 24997000

Step 2 : Access through CDSL e-Voting system in case of share holders holding shares in physical mode and non-individual share holders in demat mode.

(iv) Login method for e-Voting and joining virtual meetings for **Physical shareholders and share holders other than individual holding in Demat form.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.
2) Click on "Share holders" module.
3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Share holders holding shares in Physical Form should enter Folio Number registered with the Company.
4) Next enter the Image Verification as displayed and Click on Login.
5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any Company, then your existing password is to be used.
6) If you are a first-time user follow the steps given below:

	For Physical share holders and other than individual share holder Holding shares in Demat.
PAN	Enteryour10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

(vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that Company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(viii) Click on the EVSN for the relevant<INTEGRATED THERMOPLASTICS LTD> on which you choose to vote.

(ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK" , else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xiv) If a demat account holder has forgotten the log in pass word then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to logon to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- Thelistofaccountslinkedintheloginwillbemappedautomatically&canbedelinkin case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual share holders are required mandatory to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz ; www.integratedthermo.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHARE HOLDERS WHO SEEM AIL/MOBILENO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders-, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. **For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository**.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at tollfreeno.18002109911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.comorcalltollfreeno.18002109911.

INSTRUCTIONSFORTHOSESHAREHOLDERSWHOWISHTOATTEND MEETING PHYSICALLY:

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy/proxies to attend and vote instead of himself / herself and such a proxy/proxies so appointed need not be a member of the Company. the form of proxy duly completed should, however, be deposited at the registered office of the applicant Company not less than 48 hours before the time fixed for the aforesaid meeting.

- As per Section 105 of the Companies Act, 2013 and rules made there under, a person can act as proxy on behalf of members not exceeding 50 and holding in aggregate not more than 10% of the total share capital of the Applicant Company carrying

Voting rights. Further, a member holding more than 10% of the total share capital of the Applicant Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

- All alterations made in the Form of Proxy should be initiated.

- During the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a shareholder would be entitled to inspect the proxies lodged at any time during the business hours of the Applicant Company.

- The Notice is being sent to all the Equity Shareholders, whose names appear in the records of the Company as on Tuesday, September 8, 2026. However, a cut-off date for determining shareholders eligible for voting is Wednesday, September 23, 2026. The members who are not shareholders as on Wednesday, September 23, 2026 are not eligible to vote and can treat this notice for information purpose only.

- The Notice convening the meeting will be published through advertisement in Business Standard in English language and translation thereof in Andhra Prabha in regional.

- The quorum of the meeting of the equity shareholders of the Applicant Company shall be 05 Equity Shareholders of the Applicant Company, present in person.

- Only registered Equity Shareholders of the Applicant Company may attend and vote (either in person or by proxy) at the General Meeting.

- Registered Equity Shareholders who hold shares in Dematerialized form are requested to bring their Client ID and DP ID for easy identification of the attendance at the meeting.

- Registered Equity Shareholders are informed that in case of joint holders attending the meeting, joint holder whose name stands first in the Register of Members and in his/her absence by the next named member of the Applicant Company in respect of such joint holding will be entitled to vote.

- The Company has appointed *UYC & Associates, Company Secretaries Firm*, represented by *CS Uday Chandra Yemmanuru*, Practicing Company Secretary, Hyderabad, as the Scrutinizer to conduct the e-voting process and voting at the AGM in a fair and transparent manner.

- A person whose name is recorded in the register of members or in the register of members maintained by the Company as on the cut-off date of Wednesday, September 23, 2026 shall be entitled to vote at the Meeting.

- Foreign Institutional Investors (FIIs) who are registered Equity Shareholder (s) of the Applicant Company would be required to deposit certified copies of Custodial resolutions/Power of Attorney, as the case may be, authorizing the individuals named therein, to attend and vote at the meeting on its behalf. These documents must be deposited at the Registered Office of the Applicant Company not later than 48 hours before the meeting.

- Those members who will be present in the AGM and have not cast their vote(s) on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through Ballot Form during the AGM.

- The Notice will be displayed on the website of the Company www.integratedthermo.com

Contact Details:

Company	:	**INTEGRATED THERMOPLASTICS LIMITED** Survey No375, Manoharabad Village, Toopran Mandal, Medak, Telangana, 502334
Registrar And Share Transfer Agent	:	**XL Softech Systems Ltd**, 3,SagarSociety,RoadNo2, Banjara Hill, Hyderabad, Telangana,500034 040-23545913,23545914 Website:www.xlsoftech.com
E-VotingAgency	:	**Central Depository Services (India) Ltd.**
E-mail	:	helpdesk.evoting@cdslindia.com

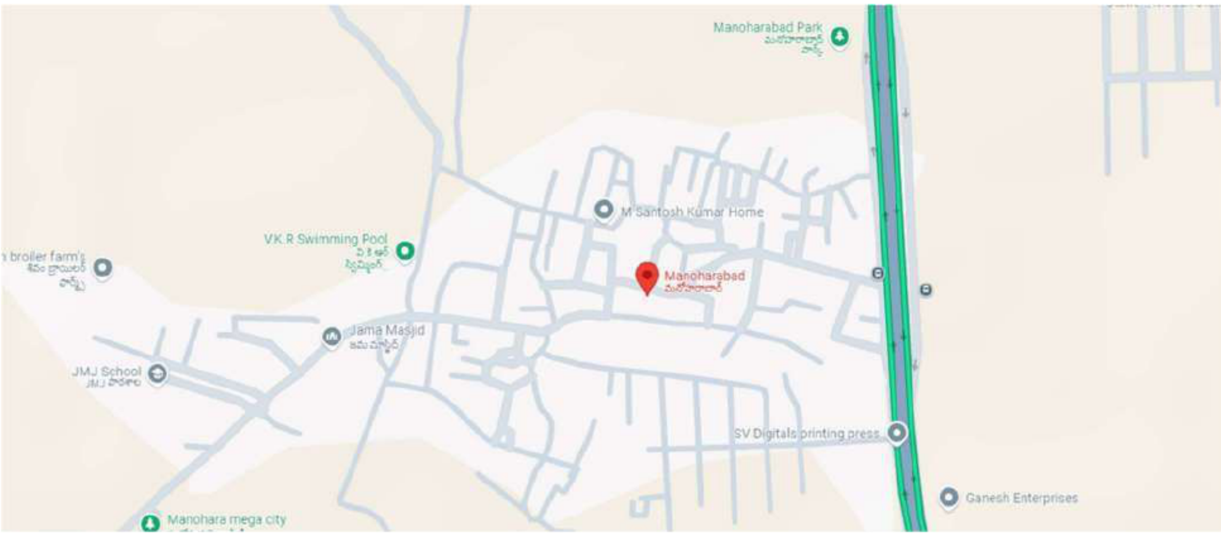
By the Order of the Board of Directors
For Integrated Thermoplastics Limited

DATE: 07-09-2026

PLACE: HYDERABAD

Sd/-
Sreenivasulu Reddy Angitapalli
Director
DIN:02956004

Route Map


Manoharabad Park
M Santosh Kumar Home
V.K.R Swimming Pool
broiler farm's
Manoharabad
Jama Masjid
JMJ School
SV Digitals printing press
Ganesh Enterprises
Manohara mega city