



02nd September, 2026

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited 25th Floor,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 530921

Dear Sir/ Madam,

Sub: Prior Intimation for Board Meeting

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of directors of the Company is scheduled to be held on **Monday, 7th day of September, 2026** to consider and approve the following business:

1. To take note of the Secretarial Audit Report for FY 2025-26.
2. To review, consider and approve the Annual Report, including Directors Report for FY2025-26
3. The finalize and fix the date, time and venue for holding 32nd Annual General Meeting ("AGM") of the Company

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

