

Date: 07th November, 2024

To,
The Corporate Relations Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 530921

Sub: Board Meeting Intimation for Approval of Un-Audited Financial Results of the Company for the Second Quarter and Half Year Ended 30th September, 2024.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2024 to consider and transact the following businesses:

1. To approve the Un-Audited Financials along with Limited Review Report for the Second Quarter and Half Year Ended 30th September, 2024 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015.
2. Any other matter with the permission of Chair and with the consent of a majority of the Directors present in the Meeting including at least one Independent Director.

The approved results will be sent to you after conclusion of the Board meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

FOR INTEGRATED THERMOPLASTICS LIMITED

VYDANA VENKATA RAO
CHIEF FINANCIAL OFFICER