



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
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6th February, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs,

**Unaudited Financial Results for the
Quarter and Nine Months ended 31st December, 2024 and other matters**

Further to our letter dated 24th January, 2025, we write to advise that the Board of Directors of the Company at the meeting held today i.e., 6th February, 2025, has approved / declared / recommended the following:

1. **Financial Results:**

- (i) Approved the Unaudited Financial Results of the Company, both Standalone and Consolidated, for the Quarter and Nine Months ended 31st December, 2024;
- (ii) Approved the Unaudited Segment-wise Revenue, Results, Assets and Liabilities of the Company, both Standalone and Consolidated, for the Quarter and Nine Months ended 31st December, 2024;
- (iii) Taken note of the Limited Review Reports from the Statutory Auditors of the Company, Messrs. S R B C & CO LLP, Chartered Accountants, on the aforesaid Standalone and Consolidated Financial Results.

The aforesaid documents are enclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Interim Dividend:**

- (i) Declared **Interim Dividend of ₹ 6.50 per Ordinary Share of ₹ 1/- each** for the financial year ending on 31st March, 2025; such Dividend will be paid between **Thursday, 6th March, 2025** and **Saturday, 8th March, 2025** to those Members of the Company entitled thereto.
- (ii) Fixed **Wednesday, 12th February, 2025** as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

3. **Limit for Equity Settled Stock Appreciation Rights:**

Recommended for the approval of the Members, a limit of 2% of the issued and subscribed Share Capital of the Company to be earmarked for issue of shares from time to time under a new Employee Stock Appreciation Rights Scheme.

The Board Meeting commenced at 2.50 p.m. and concluded at6:10 p.m.

Yours faithfully,
ITC Limited



(R. K. Singhi)
Executive Vice President &
Company Secretary

Encl: as above.



cc: Securities Exchange Commission
Division of Corporate Finance
Office of International Corporate Finance
Mail Stop 3-9
450 Fifth Street
Washington DC 20549
U.S.A.

cc: Societe de la Bourse de Luxembourg
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