

हिंदी केवल एक भाषा नहीं बल्कि हमारी राष्ट्रीय पहचान है।

**ITI LIMITED**  
(A Govt. of India Undertaking)



**आईटीआई लिमिटेड**  
(भारत सरकार का उपक्रम)

Ref: K/953/BSE & NSE/2024  
Date: 10.10.2024

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 523610

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code: ITI

Dear Sir/Madam,

Sub: Notice of 74<sup>th</sup> Annual General Meeting (AGM) of the Company for the year 2024  
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith Notice of 74<sup>th</sup> AGM of the Company scheduled to be held on Friday, 08<sup>th</sup> November 2024 at 11:30 a.m. through Video Conference or Other Audio Visual Means.

The Notice of 74<sup>th</sup> AGM is also available on the Company's website at the following link:

[https://itilttd.in/Investor%20information/2024/Notice%20of%20AGM\\_2024%20final%2008.10.2024.pdf](https://itilttd.in/Investor%20information/2024/Notice%20of%20AGM_2024%20final%2008.10.2024.pdf)

This is for your kind information and record please.

Thanking you,

Yours faithfully  
For ITI LIMITED

Rajeev Srivastava  
Director Finance & CFO

Encl: as above