

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/NSE&BSE/2024-25  
Date: 23.09.2024

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: **Intimation Regarding Postponement of Date of 74<sup>th</sup> Annual General Meeting.**

In continuation to the intimation made by the Company on 23<sup>rd</sup> August, 2024 under the subject Copy of Newspaper Publication of Notice of 74<sup>th</sup> Annual General Meeting to be Held over Video Conference, we wish to state that the date of Annual General Meeting of the members of the Company which was scheduled to be held on 27<sup>th</sup> September, 2024, is being postponed due to unavoidable circumstances, cancel the book closure dates and cut-off date accordingly.

The Board has also authorized the Company to make an application to the Registrar of Companies - Karnataka seeking extension of time up to 31<sup>st</sup> December 2024 for holding the AGM for the Financial Year 2024. On receipt of approval from the Registrar of Companies extending the time for holding the AGM, the Board will fix the revised date of AGM, book closure dates and cut-off date. The Company will intimate the revised dates to the Stock Exchanges as soon as it is finalized.

This is for your kind information and records please.

Thanking you,

Yours faithfully  
For ITI Limited

Rajeev Srivastava  
Director Finance & CFO