

आईटीआई लिमिटेड (भारत सरकार का उपक्रम)

Ref: K/953/NSE&BSE/2024-25

Date: 12.07.2024

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: ____Decision of the Committee of Secretaries Regarding Land Dispute Between M/s ITI and C-

DOT through AMRCD proceeding-reg.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, this is to inform that the Board of Directors of the company in its meeting held on 10.07.2024, took note of the decision of Committee of Secretaries regarding land dispute between ITI Ltd and C. DoT through AMRCD proceedings.

As per the aforesaid decision, ITI shall transfer its land and building situated at Electronic City, Bangalore to C. DoT through sale deed, details of which are as follows:

Area of land	Area of Buildings
14.553 acres	12812.75 Sq meters
9.9056 acres	7745.32 Sq meters
Total-24,458 acres	Total-20558.07 Sq meters

The amount of consideration to be paid by C-DOT to ITI for the land & building will be Rs.200 crore. The sum has been arrived on the basis of amicable discussions as held between Member (F) with CMD IT1 & ED C-DoT.

Besides the payment of the consideration amount of Rs.200 Crores, the stamp duty charges along with the registration fees and other related charges for and related to the sale shall be borne by C-DOT.

The Company is assessing it's future of course of action in this regard.

This is for your kind information and record please.

The same will also be available on the company website https://www.itiltd.in/

Thanking you,

Yours faithfully For ITI LIMITED

Rajeev Srivastava Director Finance & CFO

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