

ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India

Tel.: 91 33 2288 9371 Fax: 91 33 2288 4016 / 1256 / 2259 / 2260

4th March, 2023

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,

Incorporation of a wholly owned subsidiary - ITC Fibre Innovations Limited

We write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company has incorporated a new wholly owned subsidiary in the name of 'ITC Fibre Innovations Limited' on 3rd March, 2023. The initial subscribed share capital of the said company would be ₹ 1 lakh.

Yours faithfully, ITC Limited

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



Securities Exchange Commission Division of Corporate Finance Office of International Corporate Finance CC:

Mail Stop 3-9 450 Fifth Street

Washington DC 20549

<u>U.S.A.</u>

Societe de la Bourse de Luxembourg 35A Boulevard Joseph II CC:

L-1840 Luxembourg