



06th August, 2026

To,
The Corporate Relations Department,
Department of Corporate Services,
BSE Limited 25th Floor,
Phirozee Jeejeebhoy Towers, Dalal Street,
Mumbai-400001.

Scrip Code: 530921

Dear Sir/ Madam,

Sub: Intimation for the Board Meeting for consideration and approval of the Un-Audited Financial Results of the Company for the First Quarter Ended on 30th June, 2026

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchange that a Board Meeting of the Company will be held on Thursday, August 13, 2026 at the registered office of the Company to consider inter alia, the following:

1. To approve Un-Audited Financial Results along with Limited Review Report for the First Quarter Ended 30th June, 2026 pursuant to Regulation 33 of the Listing Obligation and Disclosure Requirement, 2015;
2. Any other business with the permission of the Chair.

Further in continuation of our letter dated June 26, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of un-audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of un-audited financial results (Standalone) for the quarter ended June 30, 2026.

Thanking you,

Yours faithfully,

For **Integrated Thermoplastics Limited**


Vydana Venkata Rao
Chief Financial Officer

