



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

Date: 04th February, 2026

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 Third Quarter ending December 31, 2025. - reg

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, February 12, 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 Third quarter ending December 31, 2025 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 December 23, 2025 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 Third quarter ending December 31, 2025.

Thanking you,

Yours faithfully,

For **Integrated Thermoplastics Limited**

V. Venkata Rao

Vydana Venkata Rao
Chief Financial Officer

