



Date: 13.08.2025

BSE Limited ("BSE"),
The Department of Corporate Services
Phirozejeebhoy Towers,
Dalal Street, Mumbai — 400 001

Scrip Code: 530921
ISIN: INE038N01015

Dear Sir(s),

Sub: Outcome of Board Meeting held on 13th August, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Board of Directors of the company, in their meeting held today i.e., Wednesday, 13th August, 2025 at the Corporate Office of the company situated at Plot No.188, Phase-III, Kamalapuri Colony, Hyderabad-500073, Telangana at 4:30 P.M., India have inter alia, transacted the following items together with other agenda items:

1. Considered and approved the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2025, as reviewed and recommended by the Audit Committee. (Copy enclosed as Annexure I)
2. Considered and took note of the Limited Review Report on Standalone Financial Results of the Company for the Quarter ended 30th June, 2025. (Copy enclosed as Annexure II)
3. Took note of the Notice received from BSE Limited for non-compliance/delayed compliance under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board Meeting commenced at 4:30 P.M. (IST) and concluded at 5:00 P.M. (IST).

We request you to kindly take on record the information and disseminate the same.

Thanking You

Yours Faithfully
For Integrated Thermoplastics Limited

N. Venkata Rao

Vydana Venkata Rao
Chief Financial Officer





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The Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

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Dear Sir(s),

Sub: Board Comments on Notice received from BSE Limited dated 26th June, 2025 on non-compliance/delayed Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reg.

This is to inform you that the notice received from BSE Limited on non-compliance/delayed Compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was placed before the Board at its meeting held on 13th August, 2025. (The next Board Meeting held after receipt of Notice from BSE).

The Company had submitted the Financial Results for the quarter and Financial year ended 31st March 2025 on 29th May 2025. But, while submitting the said results in XBRL mode the Company had by oversight mentioned that the report of the Statutory Auditors is non-qualified, actually the report was a qualified one and upon receipt of the notice from BSE Company had filed a revised results on 13th June 2025, with the Stock Exchange.

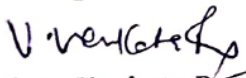
Subsequently, the Company has received a Notice from BSE dated 26th June, 2025 stating noncompliance/ delayed compliance and imposed a penalty of Rs. 70,800/- (including GST). The Company has paid the said penalty amount to BSE.

After due deliberations, the Board took note of the aforesaid notice and the subsequent action taken by the Exchange in this regard. The Board instructed the Chief Financial Officer and the Company Secretary & Compliance Officer of the Company to thoroughly review the documents prior to their upload and submit them to the Exchanges only after such review. The Board also noted that this inadvertent error occurred for the first time however, it instructed the Company Secretary to exercise due care and caution while submitting documents to the Exchanges henceforth.

We request you to kindly take on record the information and disseminate the same.

Thanking You

Yours Faithfully
For Integrated Thermoplastics Ltd


Vydana Venkata Rao
Chief Financial Officer

