



**ITC Limited**  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
Fax : 91 33 2288 2258 / 2259 / 2260

16<sup>th</sup> January, 2026

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

Dear Sirs,

**Allotment of Shares under the Company's Employee Stock Option Schemes**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 16<sup>th</sup> January, 2026 issued and allotted 2,69,610 Ordinary Shares of ₹ 1/- each, upon exercise of 26,961 Options by Optionees under the Company's Employee Stock Option Schemes. The Meeting of the Committee which allotted the Shares ended at 3.40 p.m.

Consequently, with effect from 16<sup>th</sup> January, 2026, the Issued and Subscribed Share Capital of the Company stands increased to ₹ 1252,92,29,381/- divided into 1252,92,29,381 Ordinary Shares of ₹ 1/- each.

Yours faithfully,  
ITC Limited

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

cc: Securities Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
Mail Stop 3-9  
450 Fifth Street  
Washington DC 20549  
U.S.A.

cc: Societe de la Bourse de Luxembourg  
35A Boulevard Joseph II  
L-1840 Luxembourg