

ITC Limited Virginia House 37 J. L. Nehru Road Kolkata 700 071, India Tel.: 91 33 2288 9371

Enduring Value Fax: 91 33 2288 2258 / 2259 / 2260

17th November, 2025

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,

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 17th November, 2025 issued and allotted 9,26,900 Ordinary Shares of ₹ 1/- each, upon exercise of 92,690 Options by Optionees under the Company's Employee Stock Option Schemes. The Meeting of the Committee which allotted the Shares ended at 3.15 p.m.

Consequently, with effect from 17th November, 2025, the Issued and Subscribed Share Capital of the Company stands increased to ₹ 1252,87,64,561/- divided into 1252,87,64,561 Ordinary Shares of ₹ 1/- each.

Yours faithfully, ITC Limited

(N. Bajaj) Deputy 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