



Date: 26-12-2025

The Manager BSE Limited Department of Corporate Services Floor 25, P.J.Towers, Dalal Street Mumbai - 400 001 Email: corp.relations@bseindia.com <u>Scrip Code: 523840</u>	To, The Calcutta Stock Exchange Limited 7, Lyons Range,Dalhousie, Kolkata, West Bengal - 700001, Scrip Code: 019087
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Sub: Intimation of closure of Trading Window.

Dear Sir/ Madam,

With reference to the above cited subject and further to clarification issued by BSE vide Ref. No. LIST/COMP/01/2019-20 dated April 2, 2019, we wish to inform you that the Trading Window for dealing in securities of **Innovative Tech Pack Limited** (" the Company") will be closed with effect from 1st January, 2026 in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The Trading Window shall remain closed until the 48 hours after the declaration of un-audited Financial Results for the quarter ended 31st December, 2025. The date of the Board meeting at which the said results will be considered shall be intimated to you in due course of time.

You are requested to take the above information on record.

Yours' faithfully

For Innovative Tech Pack Limited

MOHIT Digitally signed
by **MOHIT**
CHAUHAN
Date: 2025.12.26
09:57:29 +05'30'

N

Mohit Chauhan

Company Secretary

Innovative Tech Pack Ltd.

Corp. Office : 801-805, 8th Floor, Tower - 2, Assotech Business Cresterra, Plot No -22, Sector - 135, Noida - 201301
Ph.: +91 120-5100504

Email: inpack@del2.vsnl.net.in, Website: www.itpigroup.com CIN: L74999HR1989PLC032412

Regd Office: Plot No-51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana) India

Plant 1 - Plot No 32, Sector - 4, IIE Sidcul, Pantnagar, Distt - U.S.Nagar, Rudrapur - 263145 Uttarakhand

Plant 2 - Plot No - 14,15,17 to 21, HPSIDC, Industrial Area Davni, Badli Distt - Solan - 174101 Himachal Pradesh

Plant 3 - Kamrup Paper Mill Complex, Ground Floor, NH-31, Amingaon, Guwahati, Kamrup Assam - 781031 India

Plant 4 - Plot No - 245, Sector -8, IMT Manesar, Gurugram - 122051 Haryana

Branch Office: Innovative Tech Pack Limited 396/397, 1st Floor, Jain Estate, Park Lane, Secundrabad 500003 India