



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
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29th 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,

**Unaudited Financial Results of the Company for the
Quarter and Nine Months ended 31st December, 2025 and Interim Dividend**

Further to our letter dated 15th January, 2026, we write to advise that the Board of Directors of the Company at the meeting held today i.e., 29th January, 2026, has, inter alia, approved / noted / declared the following:

1. Financial Results (both Standalone and Consolidated) for the Quarter and Nine Months ended 31st December, 2025:

- (i) Approved the Unaudited Financial Results and the Unaudited Segment-wise Revenue, Results, Assets and Liabilities of the Company; and
- (ii) Noted the Limited Review Reports from the Statutory Auditors of the Company, Messrs. S R B C & CO LLP, Chartered Accountants, on the aforesaid Financial Results.

The aforesaid documents are enclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Interim Dividend:

- (a) Declared **Interim Dividend of ₹ 6.50 per Ordinary Share of ₹ 1/- each** for the financial year ending on 31st March, 2026; such Dividend will be paid between Thursday, 26th February, 2026 and Saturday, 28th February, 2026 to those Members of the Company entitled thereto.
- (b) Fixed **Wednesday, 4th February, 2026** as the Record Date for the purpose of determining entitlement of the Members for such Interim Dividend.

The Board Meeting commenced at 1.10 p.m. and concluded at 6.25 p.m.

Yours faithfully,

ITC Limited

(R. K. Singhi)

Executive Vice President &
Company Secretary

Encl: as above.

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
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L-1840 Luxembourg