



ITC Limited  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071, India  
Tel. : 91 33 2288 9371  
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29<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,

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

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

**1. Financial Results (both Standalone and Consolidated) for the Quarter and Nine Months ended 31<sup>st</sup> 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 31<sup>st</sup> March, 2026; such Dividend will be paid between Thursday, 26<sup>th</sup> February, 2026 and Saturday, 28<sup>th</sup> February, 2026 to those Members of the Company entitled thereto.
- (b) Fixed **Wednesday, 4<sup>th</sup> 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. Singh)

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  
35A Boulevard Joseph II  
L-1840 Luxembourg