



To,
The Corporate Relations Department
BSE LIMITED
Phiroz Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai -400001, Maharashtra

4th September, 2025

Scrip Code: 543985

Sub: Outcome of the Board Meeting

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Meeting of the Board of Directors of the company held on Thursday, 4th day of September, 2025 transacted following business (es):

1. To take note of the Secretarial Audit Report for FY2024-25.

2. To review, consider and approve the Annual Report, including Directors Report for FY2024-25 along with annexures.

3. Appointment of Secretarial auditor of the company:

Appointment of Mr. Uday Chandra Yemmanuru, Practicing Company Secretary as the Secretarial Auditor of the company for a period of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30, subject to approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Details as required under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFDIPoD2/cIR/P/o755 dated November 11, 2024 and SEBI Circular No. SEBI/HO/ CFOICFD-P}O-2/CtR/P I2024hAS dated December 31, 2024, as amended from time to time are given as Annexure - A

4. Annual General Meeting:

Approved convening 31st Annual General Meeting of members of the Company on Tuesday, September 30, 2025, at 11:00 AM (IST) through video conferencing / other audio-visual means as per relevant circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual General Meeting notice along with the Annual Report for Financial Year 2024-25 shall be submitted to stock exchanges when it will be circulated to members of the Company as per the applicable provision of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.



5. Appointment of scrutinizer for the Annual General Meeting.

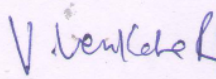
Appointed Mr. Uday Chandra Yemmanuru (FCS: F11747, COP No.: 25338) from M/s. UYC and Associates, Practicing Company Secretaries, Hyderabad, as Scrutinizer for conducting e-voting at the 31st Annual General Meeting.

You are requested to take the above cited information in your records.

Thanking you,

Yours faithfully,

For **Integrated Thermoplastics Limited**


Vydana Venkata Rao
Chief Financial Officer





Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S/N	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. UYC and Associates, Company Secretaries as the Secretarial Auditor of the Company Pursuant to Section 204 of Companies Act, 2013
2.	Date of appointment and term of appointment	The Board has recommended the appointment of Mr. Uday Chandra Yemmanuru, Company Secretary as Secretarial Auditor of the Company, for the approval of the members in the ensuing 31st AGM for a term of Five (5) Consecutive years i.e., from the F.Y.2025-26 to 2029-30.
3.	Brief Profile (in case of appointment)	CS Uday Chandra Yemmanuru a Practicing Company Secretary is a Fellow member of the Institute of Company Secretaries of India with over 22 years experience, providing advisory services relating to Secretarial Matters and giving legal opinions to various companies in compliance and procedures under The Companies Act, 2013, SEBI Regulations, FEMA, 1999.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

V. Venkatesh





Intimation as per BSE circulars dated August 25, 2023

This is to inform you that pursuant to BSE Circular no. 20230714-34 dated July 14, 2023, the meeting of the Board of Directors of the Company was held today, September 04, 2025, started at 04:30 p.m. and concluded at 05:00 p.m.

Thanking you,

Yours faithfully,

For **INTEGRATED THERMOPLASTICS LIMITED**

V. Venkata Rao

VydanaVenkata Rao
Chief Financial Officer

