

Shareholder Information

Details of Annual General Meeting ('AGM')

Date	Friday, 26th July, 2024
Venue	The AGM will be held on electronic platform
Time	10.30 a.m.
Record Date for Final Dividend	Tuesday, 4th June, 2024
Dividend Payment Date	Between Monday, 29th July, 2024 and Wednesday, 31st July, 2024

Share Transfer Agent (in-house)

The Investor Service Centre of the Company ('ISC') is registered with the Securities and Exchange Board of India ('SEBI') as Category II Share Transfer Agent for providing in-house share registration and related services to the Shareholders and Investors. ISC, accredited with ISO 9001:2015 certification, continues to provide best-in-class services to the Shareholders and Investors of the Company.

Mr. T. K. Ghosal, Deputy Secretary and Head of ISC, is the Compliance Officer under the SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.

Shareholder / Investor complaints

The Company attends to Shareholder / Investor complaints within three working days, except where constrained by disputes or legal impediments.

During the financial year, the Company did not receive any complaint which qualified as such in terms of the Complaint Identification Policy approved by the Securityholders Relationship Committee. Further, there was no investor complaint pending at the beginning of the year.

National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited have confirmed that there were no investor complaints pending against the Company at the end of each quarter as also on 31st March, 2024; the same position was also reflected on SCORES, the web-based complaints redressal system of SEBI.

The e-mail ID earmarked by the Company for investor complaints is isc@itc.in.

Share Transfer System

Transfer of shares of a listed company can be effected only in dematerialised form in terms of the regulatory requirements. Accordingly, no share transfers in the certificate form were required to be effected by the Company during the financial year.

It is in this context, Shareholders who are holding shares in the certificate form are advised to consider dematerialising their shares.

Dematerialisation of Shares

The shares of the Company are traded in the dematerialised form under both the Depository Systems in India - NSDL and CDSL. The International Securities Identification Number ('ISIN') allotted to the Company's shares under the Depository System is INE154A01025.

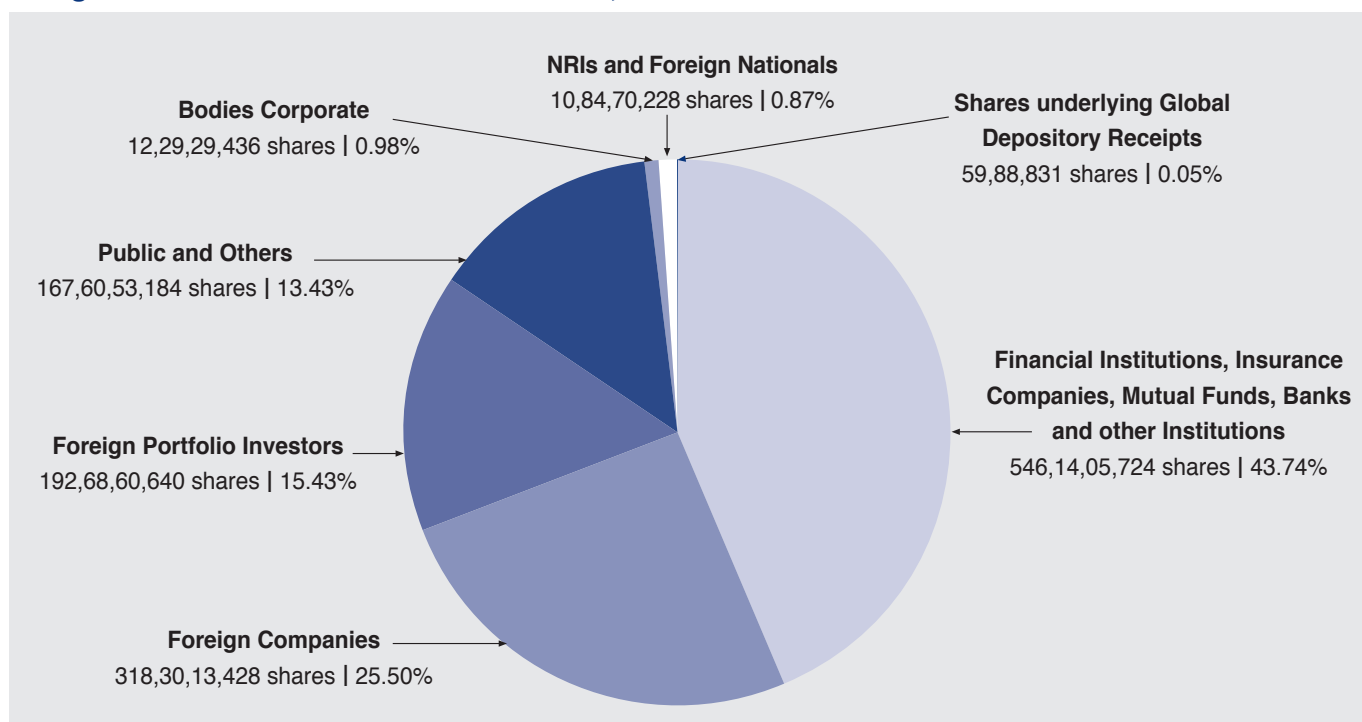
During the financial year, 1,25,20,482 shares of the Company, covered in 2,040 requests and constituting 0.10% of the Issued and Subscribed Share Capital of the Company, were dematerialised. The processing activities with respect to requests received for dematerialisation were completed within one to five working days.

Liquidity of Shares

The Company's shares are amongst the most liquid and actively traded shares on the Indian Stock Exchanges and consistently rank among the top frequently traded shares. As on 31st March, 2024, the Company's market capitalisation was ₹ 5,34,783 Crores (US\$ 64.12 Billion).

Distribution of Shareholding as on 31st March, 2024

No. of Shares Slab	No. of Shareholders				No. of Shares			
	Physical	Demat	Total	%	Physical	Demat	Total	%
1 – 5000	17,556	35,78,095	35,95,651	98.55	1,20,44,959	59,36,51,450	60,56,96,409	4.85
5001 – 10000	1,146	22,606	23,752	0.65	85,05,484	16,47,41,159	17,32,46,643	1.39
10001 – 20000	687	13,171	13,858	0.38	92,76,636	18,56,48,119	19,49,24,755	1.56
20001 – 30000	294	5,373	5,667	0.16	72,41,504	13,28,52,115	14,00,93,619	1.12
30001 – 40000	98	2,279	2,377	0.06	33,20,550	7,91,27,817	8,24,48,367	0.66
40001 – 50000	74	1,600	1,674	0.05	33,01,800	7,23,71,927	7,56,73,727	0.61
50001 – 100000	116	2,815	2,931	0.08	82,02,225	19,84,62,192	20,66,64,417	1.65
100001 and above	46	2,581	2,627	0.07	121,57,96,595	979,01,76,939	1100,59,73,534	88.16
Total	20,017	36,28,520	36,48,537	100.00	126,76,89,753	1121,70,31,718	1248,47,21,471	100.00

Categories of Shareholders as on 31st March, 2024

Global Depository Receipts

Pursuant to the offer of Global Depository Receipts ('GDRs') made in 1993 by the Company, 59,88,831 GDRs, representing 59,88,831 underlying shares i.e. 0.05% of the Issued and Subscribed Share Capital of the Company, were outstanding as on 31st March, 2024.

The Company's GDRs are listed on the Luxembourg Stock Exchange (Code: 004660919), 35A Boulevard Joseph II, L-1840, Luxembourg. The Listing Fee for the calendar year 2024 has been paid to the Luxembourg Stock Exchange ('LSE').

Shareholder Information

Listing of Shares on Stock Exchanges with Stock Code

Stock Exchange	Stock Code
National Stock Exchange of India Limited ('NSE') Exchange Plaza, Plot No. C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai 400 051 Telephone nos. : 022-2659 8100 / 14 Facsimile no. : 022-2659 8120 e-mail : ignse@nse.co.in Website : www.nseindia.com	ITC
BSE Limited ('BSE') Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Telephone nos. : 022-2272 1233 / 34 Facsimile no. : 022-2272 1919 e-mail : is@bseindia.com Website : www.bseindia.com	500875
The Calcutta Stock Exchange Limited ('CSE') 7, Lyons Range Kolkata 700 001 Telephone no. : 033-4025 3000 Facsimile no. : 033-4025 3030 e-mail : cseadm@csce-india.com Website : www.cse-india.com	10000018

Stock Exchange	Reuters Code	Bloomberg
NSE	ITC.NS	ITC IS
BSE	ITC.BO	ITC IB

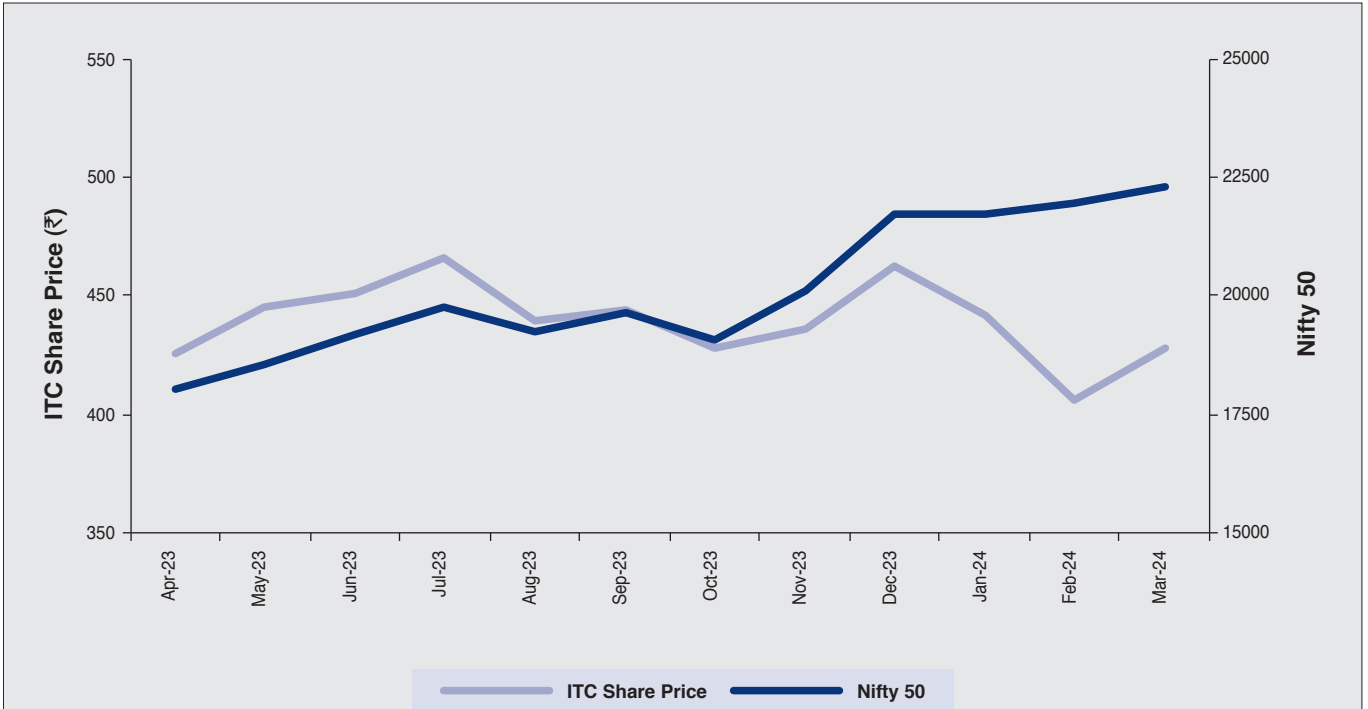
The Listing Fees for the financial year 2024-25 have been paid to NSE, BSE and CSE.

Monthly High and Low Quotes and Volume of Shares traded on NSE & BSE and GDRs on LSE

Year & Month	NSE			BSE			LSE		
	High (₹)	Low (₹)	Volume in 000's (Nos.)	High (₹)	Low (₹)	Volume in 000's (Nos.)	High (US\$)	Low (US\$)	Volume in 000's (Nos.)
2023 APRIL	428.25	378.50	1,71,368	428.00	378.60	8,512	5.20	4.60	15
MAY	452.00	411.35	2,88,306	452.00	411.50	9,659	N.A.	N.A.	Nil
JUNE	455.90	433.85	1,64,984	455.90	432.95	5,697	N.A.	N.A.	Nil
JULY	499.70	450.05	2,84,133	499.60	446.05	13,188	N.A.	N.A.	Nil
AUGUST	468.85	436.10	2,29,261	468.75	436.10	9,665	N.A.	N.A.	Nil
SEPTEMBER	457.00	436.65	2,05,725	456.95	436.65	7,363	N.A.	N.A.	Nil
OCTOBER	458.20	427.05	1,83,880	458.00	427.15	6,655	N.A.	N.A.	Nil
NOVEMBER	444.50	425.50	1,57,164	444.40	425.60	6,815	N.A.	N.A.	Nil
DECEMBER	467.90	437.40	2,54,716	468.00	437.55	12,274	N.A.	N.A.	Nil
2024 JANUARY	481.45	437.40	2,86,079	481.40	437.25	17,677	N.A.	N.A.	Nil
FEBRUARY	447.75	399.40	3,76,523	447.80	399.50	21,481	N.A.	N.A.	Nil
MARCH	438.00	399.35	4,87,270	439.00	399.30	4,55,952	N.A.	N.A.	Nil

There was no trading in the Company's shares on CSE during the financial year 2023-24.

ITC Share Price vis-à-vis Nifty 50



Note: Indicates monthly closing positions.

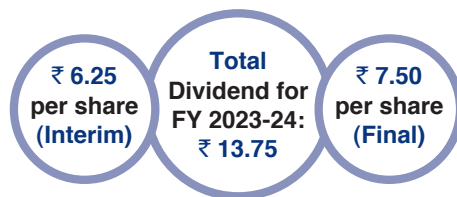
ITC Share Price and Volume traded on NSE



Note: Indicates monthly high & low share price and volume.

Shareholder Information

Dividend



As one of India's foremost private sector companies, the Company has performed consistently for over a century and has rewarded Shareholders since inception with uninterrupted dividends. Details of dividend for the last 10 financial years are provided below:

Financial Year	Dividend per Share (including Interim Dividend) (₹)	Dividend (₹ in Crores)	Dividend Distribution Tax (₹ in Crores)	Total Dividend including Dividend Distribution Tax, where applicable (₹ in Crores)
2023-24	13.75 *	17,162.99	N.A.	17,162.99
2022-23	15.50 @	19,255.02	N.A.	19,255.02
2021-22	11.50	14,171.55	N.A.	14,171.55
2020-21	10.75	13,230.31	N.A.	13,230.31
2019-20	10.15	12,476.63	N.A.	12,476.63
2018-19	5.75	7,048.71	1,448.88	8,497.59
2017-18	5.15	6,285.21	1,291.94	7,577.15
2016-17	4.75 #	5,770.01	1,174.64	6,944.65
2015-16	8.50 ^	6,840.13	1,392.48	8,232.61
2014-15	6.25	5,009.71	1,019.86	6,029.57

* Includes Final Dividend of ₹ 7.50 per share, which is subject to the approval of the Shareholders.

@ Includes Special Dividend of ₹ 2.75 per share.

On expanded Share Capital arising out of Bonus Shares issued in the ratio of 1:2.

^ Includes Special Dividend of ₹ 2.00 per share.

Financial Calendar

Financial Year 2024-25 (1st April - 31st March)		
1	First Quarter Results	July / August 2024
2	Second Quarter and Half-Year Results	October / November 2024
3	Third Quarter Results	January / February 2025
4	Fourth Quarter and Annual Results	May 2025

Particulars of past three AGMs

AGM	Financial Year	Venue	Date	Time	Special Resolution passed
112th	2022-23	The AGM was held on electronic platform	11/08/2023	10.30 a.m.	<ul style="list-style-type: none"> Appointment of Ms. A. M. Bharucha as an Independent Director with effect from 12th August, 2023. Re-appointment of Mr. A. Nayak as an Independent Director with effect from 13th July, 2024. Re-appointment of Mr. A. K. Seth as an Independent Director with effect from 13th July, 2024.
111th	2021-22		20/07/2022		–
110th	2020-21		11/08/2021		–

Postal Ballot through E-voting

- During the financial year, the following Resolutions were passed by the Shareholders by requisite majority by way of postal ballot through e-voting. The Board of Directors of the Company appointed Mr. R. L. Auddy, Senior Solicitor and Partner, Messrs. Sandersons & Morgans, Advocates & Solicitors, as the Scrutinizer for scrutinizing the postal ballot through e-voting. Brief details pertaining to the said postal ballot are provided below:

	Appointment of Mr. R. Jain as a Non-Executive Director (Resolution No. 1 - Ordinary Resolution)	Appointment of Mr. A. Singh as a Non-Executive Director (Resolution No. 2 - Ordinary Resolution)	Appointment of Ms. P. Subrahmanyam as an Independent Director (Resolution No. 3 - Special Resolution)
Date of Postal Ballot Notice	19th October, 2023	29th January, 2024	
Date of completion of despatch of Postal Ballot Notice	21st November, 2023	18th February, 2024	
Period of e-voting	22nd November, 2023 to 21st December, 2023	19th February, 2024 to 19th March, 2024	
Date of declaration of results	22nd December, 2023	20th March, 2024	

The results of the postal ballot through e-voting were as follows:

Resolution	Votes in favour of the Resolution		Votes against the Resolution	
	Number of Shares for which valid votes cast	% of votes to total number of valid votes cast	Number of Shares for which valid votes cast	% of votes to total number of valid votes cast
Resolution No. 1	993,10,26,611	96.16	39,70,60,309	3.84
Resolution No. 2	964,43,99,788	92.37	79,64,48,989	7.63
Resolution No. 3	1042,28,01,341	99.83	1,81,11,058	0.17

- No special resolution is proposed to be passed by postal ballot.

Plant Locations

CIGARETTE FACTORIES

Bengaluru

- Meenakunte Village
Jala Hobli
Bengaluru North Taluk
Karnataka 562 157

Kolkata

- 93/1, Karl Marx Sarani
Kolkata
West Bengal 700 043

Munger

- Basdeopur P.O.
District Munger
Bihar 811 202

Pune

- Plot No. B - 27, MIDC
Ranjangaon, Taluka Shirur
District Pune
Maharashtra 412 220

Saharanpur

- Sardar Patel Marg
Saharanpur
Uttar Pradesh 247 001

GREEN LEAF THRESHING PLANTS

Anaparti

- Anaparti
District East Godavari
Andhra Pradesh 533 342

Chirala

- Chirala
District Bapatla
Andhra Pradesh 523 157

Nanjangud

- Thandya Industrial Area
Immavu & Adakanahalli Villages
Nanjangud Taluk
District Mysuru
Karnataka 571 302

SPICES PROCESSING PLANT

Guntur

- Plot Nos. 1, 2 & 2A, Spices Park
Mydavolu Village
Edlapadu Mandal
District Guntur
Andhra Pradesh 522 233

PACKAGING & PRINTING FACTORIES

Chennai

- Tiruvottiyur
Chennai
Tamil Nadu 600 019

Haridwar

- Plot No. 1, Sector - 11
Integrated Industrial Estate
Haridwar
Uttarakhand 249 403

Munger

- Basdeopur P.O.
District Munger
Bihar 811 202

Nadiad

- Memdabad - Nadiad Road
Village Silod, Taluka Nadiad
District Kheda
Gujarat 387 320

PAPER & PAPERBOARD MILLS

Bollaram

- Anrich Industrial Estate
Bollaram Municipality, Jinnaram Mandal
District Sangareddy
Telangana 502 325

Sarapaka

- Sarapaka Village
Burgampahad Mandal
District Bhadradi Kothagudem
Telangana 507 128

Thekkampatty

- Thekkampatty Village
Vivekanandapuram Post
Mettupalayam Taluk, District Coimbatore
Tamil Nadu 641 113

Tribeni

- Village & Post Chandrahati
District Hooghly
West Bengal 712 504

Shareholder Information

FOODS FACTORIES

Agra

- 13.2 Km. Stone, Shamshabad Road
Village Naufri
Post Shyamo, Agra
Uttar Pradesh 283 125

Bikaner

- Plot No. F-16
Bichhawal Industrial Area
Phase II, Bikaner
Rajasthan 334 006

Haridwar

- Plot No. 1, Sector - 11
Integrated Industrial Estate
Haridwar
Uttarakhand 249 403

Jaitpura

- Plot Nos. F-170-171 & G-172-173
Jaitpura Industrial Area, Jaipur
Rajasthan 303 704

Jammu

- Khasra Nos. 74, 78 & 117
Bari Brahmana, Village Rakh Rajpur
Jammu, Samba
Jammu & Kashmir 181 133

Kamrup

- NH - 37, Bortejpur
Mouza Rampur
Kukurmara, District Kamrup
Assam 781 134

Kapurthala

- Plot Nos. A-1-A & A-1-B
Integrated Mixed Use Industrial Park
Village Jhalthikriwal, District Kapurthala
Punjab 144 601

Khordha

- IDCO Plot No. 4
Kholadwara Industrial Area
District Khordha
Odisha 752 050

Malur

- Survey Nos. 15/1 & 15/2
Madviala Gram Panchayat
Village Yeshwanthpura, District Kolar
Karnataka 563 130

Medak

- 395-412, 416, 417, 447, 449-451
Next to TSTransco Sub-station
Manoharabad, Medak
Telangana 502 336

Munger

- Sitakund Industrial Area
Village Nandlalpur, District Munger
Bihar 811 202

Nanjangud

- Survey No. 77/3
Thandya Industrial Area
Immavu & Adakanahalli Villages
Nanjangud Taluk, District Mysuru
Karnataka 571 302

Panchla

- Mouza Kulai, J. L. No. 26
P.S. Panchla, District Howrah
West Bengal 711 322

Pudukkottai

- Vadugapatti & Velur Villages
Taluk Illupur, District Pudukkottai
Tamil Nadu 621 316

Pune

- Plot No. D - 1, MIDC
Ranjangaon, Taluka Shirur
District Pune
Maharashtra 412 220

Reengus

- F-122 & F-126
Shree Khatu Shyam Industrial Area
Reengus, District Sikar
Rajasthan 332 404

Sankrail

- F-21, Sudharas Food Park
Kandua Gram Panchayat
P.S. Sankrail, Howrah
West Bengal 711 302

Uluberia

- Mouza Amraberia, J. L. No. 8
P.S. Uluberia, District Howrah
West Bengal 711 303

PERSONAL CARE PRODUCTS FACTORIES

Haridwar

- Plot No. 1, Sector - 11
Integrated Industrial Estate, Haridwar
Uttarakhand 249 403

Kamrup

- NH - 37, Bortejpur
Mouza Rampur
Kukurmara, District Kamrup
Assam 781 134

Manpura

- Village Manpura
Tehsil Baddi, District Solan
Himachal Pradesh 174 101

PLANTS UNDER CONSTRUCTION

Sandila

- Integrated Consumer Goods
Manufacturing Facility
Plot No. H-1, Industrial Area, Phase II
Village Samodha, Sandila, District Hardoi
Uttar Pradesh 241 204

Uluberia

- Personal Care Products Factory
Mouza Malanchaberia, J. L. No. 56
P.S. Uluberia, District Howrah
West Bengal 711 316

HOTELS

Owned Hotels

Agra

- ITC Mughal
Taj Ganj, Agra
Uttar Pradesh 282 001

Ahmedabad

- ITC Narmada
Judges Bungalow Road
Vastrapur, Ahmedabad
Gujarat 380 015

Amritsar

- Welcomhotel Amritsar
Raja Sansi, Ajnala Road
Amritsar
Punjab 143 101

Bengaluru

- ITC Gardenia
1, Residency Road, Bengaluru
Karnataka 560 025
- ITC Windsor
25, Windsor Square
Golf Course Road, Bengaluru
Karnataka 560 052
- Welcomhotel Bengaluru
46, Richmond Road, Bengaluru
Karnataka 560 025

Bhubaneswar

- Welcomhotel Bhubaneswar
D/1, Mz. Dumuduma, District Khordha
Bhubaneswar
Odisha 751 019

Chennai

- ITC Grand Chola
63, Mount Road, Guindy
Chennai
Tamil Nadu 600 032
- Welcomhotel Chennai
Cathedral Road, Chennai
Tamil Nadu 600 086

Coimbatore

- Welcomhotel Coimbatore
1266/14, West Club Road
Race Course Area, Coimbatore
Tamil Nadu 641 018

Goa

- ITC Grand Goa Resort & Spa
Arossim Beach Road, Cansaulim
Goa 403 712

Guntur

- Welcomhotel Guntur
4-5-10 Vidyannagar Ring Road, Guntur
Andhra Pradesh 522 007

Hyderabad

- ITC Kohenur
Plot No. 5, Hyderabad Knowledge City
Madhapur, Hyderabad
Telangana 500 081

Jaipur

- ITC Rajputana
Palace Road, Jaipur
Rajasthan 302 006

Kolkata

- ITC Sonar
1, JBS Haldane Avenue
Kolkata
West Bengal 700 046
- ITC Royal Bengal
1, JBS Haldane Avenue
Kolkata
West Bengal 700 046

Mumbai

- ITC Maratha
Sahar, Mumbai
Maharashtra 400 099
- ITC Grand Central
287, Dr. B. Ambedkar Road
Parel, Mumbai
Maharashtra 400 012

New Delhi

- ITC Maurya
Sardar Patel Marg
Diplomatic Enclave
New Delhi 110 021
- Sheraton New Delhi
District Centre, Saket
New Delhi 110 017

Licensed Hotels

Ahmedabad

- Fortune Park, Ahmedabad
Ellis Bridge, Ahmedabad
Gujarat 380 006

Gurugram

- ITC Grand Bharat
P.O. Hasanpur, Tauru
District Mewat, Gurugram
Haryana 122 105

Port Blair

- Welcomhotel Bay Island
Marine Hill, Port Blair
Andaman & Nicobar Islands 744 101

Vadodara

- Welcomhotel Vadodara
R. C. Dutt Road, Alkapuri
Vadodara
Gujarat 390 007

Hotels under Operating Services

Ahmedabad

- Welcomhotel Ahmedabad
15 Ashram Road, Dandi Kuch Circle
Ahmedabad
Gujarat 380 013

Aurangabad

- Welcomhotel Rama International
R - 3, Chikalhana, Jalna Road
Aurangabad
Maharashtra 431 003

Shareholder Information

Chail

27. Welcomhotel Chail
Tavleen Chail, Bhalawag Forest
Kandaghat-Chail-Kufri Road
Near Janedghat, Shimla
Himachal Pradesh 173 217

Chennai

28. Welcomhotel GST Road Chennai
1, GST Road, SP Koil
Maraimalai Nagar, Chennai
Tamil Nadu 603 204

Colombo

29. ITC Ratnadipa
21 Galle Face Centre Road
Colombo 00100
Sri Lanka

Dharamshala

30. Storii Amoha Retreat
Village Diktu, P.O. Jheol
District Kangra, Tehsil Dharamshala
Himachal Pradesh 176 001

Goa

31. Storii Shanti Morada
8/123, Bairo Alto Vaddo
Saligao, North Goa
Goa 403 511
32. Storii Moira Riviera Goa
Tin Manas Bambordem
Moirra, Bardez, North Goa
Goa 403 507

Hyderabad

33. ITC Kakatiya
6-3-1187, Begumpet, Hyderabad
Telangana 500 016

Jaipur

34. Mementos Jaipur
Village Natata, Near Kukas, Jaipur
Rajasthan 302 028

Jim Corbett

35. Welcomhotel Jim Corbett
Village Kyari, Tehsil Salt
Ramnagar Betalghat Road, District Almora
Uttarakhand 263 646

Jodhpur

36. Welcomhotel Jodhpur
Khasra No. 53
Uchiyada Village, Jodhpur
Rajasthan 342 027

Katra

37. Welcomhotel Katra
9 Shrine View, SMVD Chowk
Katra, Reasi
Jammu & Kashmir 182 301

Khimsar

38. Welcomhotel Khimsar Fort & Dunes
P.O. Khimsar, District Nagaur
Rajasthan 341 025

Mamallapuram

39. Welcomhotel Kences Palm Beach
No. 53, Devaneri Village, East Coast Road
District Kanchipuram, Mamallapuram
Tamil Nadu 603 104

Manali

40. Welcomhotel Hamsa
Village Buruwa, Manali
Himachal Pradesh 175 103
41. Storii Urvashi's Retreat
Shanag Road, P.O. Bahang, Manali
Himachal Pradesh 175 103

Mashobra

42. Welcomhotel Shimla
Village Patengali (Tarapur)
P.O. Mashobra, Shimla
Himachal Pradesh 171 007

Mussoorie

43. Welcomhotel The Savoy
Library Bazar, Gandhi Chowk
P.O. Savoy, Mussoorie
Uttarakhand 248 179

New Delhi

44. Welcomhotel Dwarka
Plot No. 3, Sector - 10
District Centre, Dwarka
New Delhi 110 075

Pahalgam

45. Welcomhotel Pine-n-Peak
Aru Road, Near Amusement Park
Pahalgam
Jammu & Kashmir 192 126

Panchkula

46. Welcomhotel Bella Vista
SM - 8, City Center
Sector - 5, Panchkula
Haryana 134 109

Udaipur

47. Mementos Ekaya
Raya, Near Eklingji Temple
Udaipur
Rajasthan 313 324

Visakhapatnam

48. Welcomhotel Devee Grand Bay
Beach Road, Visakhapatnam
Andhra Pradesh 530 002

HOTEL UNDER CONSTRUCTION

Puri

- Welcomhotel Puri
Plot Nos. 360(P) & 321(P)
New Marine Drive Road, Sipasarubali, Puri
Odisha 752 001

CHOUPAL SAAGARS – RURAL SERVICES CENTRES

Amravati

1. Patwari Halka No. 48
Mouza Devlgaon, Pargane Nandgaon Peth
Taluka & District Amravati
Maharashtra 444 602

Badaun

2. Arazi Nos. 10 & 12/3 (Part)
Village Khunak, Tehsil & District Badaun
Uttar Pradesh 243 601

Bahraich

3. Khasra Nos. 475-476, 477 (Part), 496-kha (Part),
497, 498 (Part), 500-Mi, 501-505, 507 & 509
Village Mohammad Nagar
Tehsil, Pargana & District Bahraich
Uttar Pradesh 271 801

Chandouli

4. Khasra Nos. 57-62 & 641
Village Muhabatpur, Ganj Khwaja
Pargana Dhoos, Tehsil Mughal Sarai
District Chandouli
Uttar Pradesh 232 104

Chindwara

5. Survey Nos. 16/1-16/2 & 16/4-16/7
Settlement No. 7, Patwari Halka No. 34, R. I. Circle
Village Imaliya Bohata, Chindwara - I
Tehsil & District Chindwara
Madhya Pradesh 480 001

Dewas

6. Survey Nos. 294/2 & 295
Patwari Halka No. 26
Village Lohar Pipliya, Tehsil & District Dewas
Madhya Pradesh 455 001

Dhar

7. Survey No. 438, Patwari Halka No. 13
Village Jaitpura, Tehsil & District Dhar
Madhya Pradesh 454 001

Gonda

8. Arazi Nos. 420 (Part), 421-424, 427-428, 431,
433-434, 442-446, 447 (Part),
448 (Part), 450-456, 456 (kha) & 457 (Part)
Village Haripur, Tehsil & District Gonda
Uttar Pradesh 271 001

Hardoi

9. Arazi Nos. 658 & 659
Village Korriyan, Pargana Gopamau
Tehsil & District Hardoi
Uttar Pradesh 241 001

Hathras

10. Khasra No. 21, Village Srinagar
Tehsil Sasni, District Hathras
Uttar Pradesh 204 216

Itarsi

11. Survey Nos. 309/1, 310/2 & 310/3
Patwari Halka No. 11, Village Raisalpur
Tehsil Itarsi, District Hoshangabad
Madhya Pradesh 461 111

Jagdishpur

12. Khasra Nos. 2377-2380
Village Kathura, Pargana Jagdishpur
Tehsil Musafirkhana, District Amethi
Uttar Pradesh 227 817

Mandsaur

13. Survey Nos. 30-33
Patwari Halka No. 14, Village Azizkhedi
Tehsil & District Mandsaur
Madhya Pradesh 458 001

Mhow

14. Survey Nos. 188/2, 189/1, 189/2, 189/4,
190/1, 191 & 192/2
Patwari Halka No. 20
Village Gawli Palasia, Vikaskhand Mhow
Tehsil Mhow, District Indore
Madhya Pradesh 453 441

Nagda

15. Khasra Nos. 1393 (Part), 1394 (Part),
1396/1 & 1397/1
Patwari Halka No. 18, Village Padliya Kala
Tehsil Nagda, District Ujjain
Madhya Pradesh 456 335

Parbhani

16. Gate No. 803
Near Water Filter Plant, Village Assola
Vasmat Road, Taluka & District Parbhani
Maharashtra 431 401

Pilibhit

17. Khasra No. 261
Village Sandiya Mustakil
Tehsil, Pargana & District Pilibhit
Uttar Pradesh 262 001

Ratlam

18. Survey Nos. 107/1-107/3
R. I. Circle No. 5, Moondri
Patwari Halka No. 31
Village Kharakhedi, Tehsil & District Ratlam
Madhya Pradesh 457 001

Sehore

19. Khasra Nos. 208-209
Patwari Halka No. 36
Village Rafiqganj, Tehsil & District Sehore
Madhya Pradesh 466 001

Ujjain

20. Survey Nos. 433/3, 456 & 458
R. I. Circle No. 2, Patwari Halka No. 19
Village Kamed, Tehsil Ghattia, District Ujjain
Madhya Pradesh 456 001

Vidisha

21. New Revenue Survey Nos. 18 & 18/2
Patwari Halka Nos. 35 & 45
Village Bais, Tehsil & District Vidisha
Madhya Pradesh 464 001

Wardha

22. Survey Nos. 151/1 & 151/4
Wardha - Hinghaghat Road, Inzapur
Taluka & District Wardha
Maharashtra 442 001

Washim

23. Survey No. 104
Patwari Halka No. 10
Mouza Zakalwadi, Taluka & District Washim
Maharashtra 444 505

Yavatmal

24. Bhumapan # 15/2A
Village Parwa, Pandharkoda Road
Taluka & District Yavatmal
Maharashtra 445 001

Shareholder Referencer

Service of Documents

In conformity with the regulatory requirements, the Notice of the 113th Annual General Meeting of the Company and the Report and Accounts 2024 are being sent only through electronic mode to those Shareholders who have registered their e-mail address with the Company or with the Depositories. The Company will also provide physical copies of the Notice and the Report and Accounts 2024 to the Shareholders upon request.

Shareholders who have not registered their e-mail address with the Company are requested to register the same at <https://eform.itcportal.com>. Alternatively, Shareholders may send a letter requesting for registration of their e-mail address, mentioning their name and DP ID & Client ID / folio number, through **e-mail at isc@itc.in** or by **post to the Investor Service Centre** of the Company ('ISC') at 37 Jawaharlal Nehru Road, Kolkata 700 071.

KYC details of Shareholders holding shares in the certificate form

Shareholders holding shares in the certificate form are required to furnish to the Company their Permanent Account Number ('PAN'), which should be duly linked to their Aadhaar Number, specimen signature, bank account details, complete postal address including pin code, and mobile number.

Shareholders who are yet to provide any of the aforesaid information to the Company or who would like to advise any change in such information may use the prescribed forms for this purpose, which may be accessed on the Company's corporate website at <https://www.itcportal.com/mandatory-furnishing>, or can be furnished by ISC on request.

Pursuant to the regulatory requirements, ISC in the absence of any of the aforesaid information, will not be able to process any service request from such Shareholders such as sub-division / consolidation / renewal of share certificates, issue of duplicate share certificates, change of address or bank particulars etc. Also, dividend will only be paid to such Shareholders once they furnish all the aforesaid information to the Company.

Dividend

The Company provides the facility for remittance of dividend to Shareholders through RTGS ('Real Time Gross Settlement') / NACH ('National Automated Clearing House') / NEFT ('National Electronic Funds Transfer').

Shareholders who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to provide their bank details, including IFSC ('Indian Financial System Code') and MICR ('Magnetic Ink Character Recognition') Number, to the respective Depository Participants ('DPs'), if the shares are held in the dematerialised form, or to ISC in respect of shares held in the certificate form. Shareholders holding shares in the certificate form may use the prescribed form for this purpose, which is available on the Company's corporate website at <https://www.itcportal.com/form>, or can be furnished by ISC on request.

Pursuant to the Income-tax Act, 1961, dividend income is taxable in the hands of the Shareholders and the Company is required to deduct tax at source from such dividend at the prescribed rates. A separate communication providing detailed information and instructions with respect to tax on the Final Dividend for the financial year ended 31st March, 2024 is being sent to the Shareholders.

Transfer of unclaimed dividend and shares to the Investor Education and Protection Fund

During the financial year 2023-24, unclaimed dividend for the financial year 2015-16 aggregating ₹ 25,27,91,438/- and 24,79,698 shares in respect of which dividend entitlements remained unclaimed for seven consecutive years, were transferred by the Company to the Investor Education and Protection Fund established by the Central Government ('IEPF'), pursuant to the regulatory requirements.

Shareholders may claim their unclaimed dividend for the years prior to and including the financial year 2015-16 and the shares from the IEPF Authority by applying in the prescribed Form No. IEPF-5, which can be accessed through the Company's corporate website at <https://www.itcportal.com/IEPF-claim> and also on the website of the IEPF Authority at <https://www.iepf.gov.in/IEPF/corporates.html>.

The due dates for transfer of unclaimed dividend and the shares to the IEPF for the subsequent financial years are given in the table below. Attention in particular is drawn that the unclaimed dividend for the financial year 2016-17 and the shares in respect of which dividend entitlements remain unclaimed for seven consecutive years will be due for transfer to the IEPF on 2nd September, 2024. Separate communication for this purpose has been sent to the concerned Shareholders advising them to write to ISC to claim their dividend and notices in this regard have also been published in the newspapers. Details of such unclaimed dividend and the shares are available on the Company's corporate website at http://info-dividend-shares.itcportal.com/popup_new.aspx and <http://info-dividend-shares.itcportal.com/popupiepf.aspx>, respectively.

Transfer of unclaimed dividend and shares to the Investor Education and Protection Fund (Contd.)

Financial Year	Dividend Identification No.	Date of declaration of Dividend	Total Dividend (₹)	Unclaimed Dividend as on 31/03/2024		Due date for transfer of dividend and shares to IEPF
				(₹)	%	
2016-17	87th	28th July, 2017	57,70,01,46,310	23,69,87,492	0.41	2nd September, 2024 *
2017-18	88th	27th July, 2018	62,85,22,11,487	23,68,02,585	0.38	27th August, 2025
2018-19	89th	12th July, 2019	70,48,72,63,716	20,49,50,078	0.29	12th August, 2026
2019-20	90th	4th September, 2020	1,24,76,63,21,288	31,52,64,196	0.25	5th October, 2027
2020-21	Interim Dividend	11th February, 2021	61,52,68,08,755	16,64,48,720	0.27	15th March, 2028
	91st (Final Dividend)	11th August, 2021	70,77,62,73,691	18,95,59,416	0.27	13th September, 2028
2021-22	Interim Dividend	3rd February, 2022	64,69,47,59,808	18,15,88,409	0.28	7th March, 2029
	92nd (Final Dividend)	20th July, 2022	77,02,07,16,603	21,43,97,400	0.28	22nd August, 2029
2022-23	Interim Dividend	3rd February, 2023	74,48,40,89,766	20,74,88,307	0.28	8th March, 2030
	93rd (Final Dividend)	11th August, 2023	1,18,06,67,41,295	34,58,36,476	0.29	11th September, 2030
2023-24	Interim Dividend	29th January, 2024	77,99,49,28,801	17,75,26,875	0.23	5th March, 2031

* ISC will not be able to entertain any claim received after 30th August, 2024.

Unclaimed Shares

The status of unclaimed shares of the Company transferred to the demat account, 'ITC Limited - Unclaimed Suspense Account', in accordance with the regulatory requirements, is as follows:

Particulars	No. of Shareholders	No. of Shares
Aggregate number of Shareholders and outstanding shares held in the Unclaimed Suspense Account as on 1st April, 2023	6,494	59,47,514
Number of Shareholders who approached the Company during the year for transfer of shares from the Unclaimed Suspense Account	154	3,58,220
Number of Shareholders to whom shares were transferred from the Unclaimed Suspense Account upon receipt and verification of necessary documents	138	3,84,897
Number of shares in respect of which dividend entitlements remained unclaimed for seven consecutive years and transferred from the Unclaimed Suspense Account to the IEPF	134	2,44,785
Aggregate number of Shareholders and outstanding shares held in the Unclaimed Suspense Account as on 31st March, 2024	6,356	53,17,832 *

* Voting rights in respect of these shares will remain frozen till the time such shares are transferred from the Unclaimed Suspense Account to the concerned Shareholders.

Depository Services

Shareholders may write to the respective Depository / DPs or to ISC for guidance on depository services. The contact details of the Depositories are given below:

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Telephone no. : 022-4886 7000
Facsimile no. : 022-2497 6351
e-mail : info@nsdl.co.in
Website : www.nsdl.co.in

Central Depository Services (India) Limited

Marathon Futurex, 'A' Wing, 25th Floor
Mafatal Mills Compound
N. M. Joshi Marg, Lower Parel
Mumbai 400 013

Telephone no. : 022-2305 8640
Facsimile no. : 022-2300 2035
e-mail : helpdesk@cdslindia.com
Website : www.cdslindia.com

Address for Correspondence with ISC

Investor Service Centre
ITC Limited
37 Jawaharlal Nehru Road
Kolkata 700 071

Telephone nos. : 1800-345-8152 (toll free), 033-2288 6426 / 0034
Facsimile no. : 033-2288 2358
e-mail : isc@itc.in
Website : www.itcportal.com

Shareholders holding shares in the dematerialised form should address their correspondence to the respective DPs, other than for dividend and Report and Accounts, which should be addressed to ISC.

Shareholders are requested to provide their DP ID & Client ID / folio number, e-mail address and contact number to facilitate prompt and efficient investor servicing.
