

Postal Ballot by voting through electronic means of ITC Limited - Voting Results

Date of declaration of the results of Postal Ballot through e-voting:	19 th March, 2026
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote - 30 th January, 2026)	41,10,188
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

SPECIAL BUSINESS

Appointment of Mr. Navin Agarwal as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1st April, 2026.

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter group are interested in the agenda / resolution?					Not Applicable			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	1051,91,60,553	1014,15,52,358	96.4103	1005,89,57,047	8,25,95,311	99.1856	0.8144
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1014,15,52,358	96.4103	1005,89,57,047	8,25,95,311	99.1856	0.8144
Public - Non Institutions	E-Voting	201,00,68,828	2,73,84,301	1.3624	2,63,79,809	10,04,492	96.3319	3.6681
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,73,84,301	1.3624	2,63,79,809	10,04,492	96.3319	3.6681
Total		1252,92,29,381	1016,89,36,659	81.1617	1008,53,36,856	8,35,99,803	99.1779	0.8221

The Ordinary Resolution, as set out in the Postal Ballot Notice dated 29th January, 2026, has been passed by the Members by requisite majority.

RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

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Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

The Chairman & Managing Director
ITC Limited

Ordinary Resolution for appointment of Mr. Navin Agarwal as a Non-Executive Director of the Company - Results of voting by Postal Ballot through electronic means

Dear Sir,

I, R. L. Auddy, Senior Solicitor and Partner, Messrs. Sandersons & Morgans, Advocates & Solicitors, appointed by the Board of Directors of the Company at the meeting held on 29th January, 2026 to act as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the postal ballot by voting through electronic means ('remote e-voting') in respect of the Ordinary Resolution for appointment of Mr. Navin Agarwal as a Non-Executive Director of the Company, as set out in the Postal Ballot Notice dated 29th January, 2026, do hereby submit my report as follows:-

1. Despatch of the Postal Ballot Notice along with the Explanatory Statement through electronic mode to the Members of the Company was completed on 16th February, 2026.
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 30th January, 2026, were entitled to cast their votes by remote e-voting.
3. Remote e-voting commenced at 9.00 a.m. (IST) on 17th February, 2026 and ended at 5.00 p.m. (IST) on 18th March, 2026.
4. Remote e-voting was blocked at 5.00 p.m. (IST) on 18th March, 2026 by National Securities Depository Limited ('NSDL'), engaged by the Board of Directors of the Company for facilitating the e-voting process.

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RAMENDRA LAL AUDDY
SOLICITOR & ADVOCATE

5. The votes cast through remote e-voting were unblocked on 18th March, 2026 at 5.10 p.m. (IST) in the presence of 2 (two) witnesses, Ms. A. Guhamallick and Mr. S. Sil, neither of whom are in the employment of the Company.
6. Based on scrutiny of the votes cast, the results of remote e-voting are reported as under:

SPECIAL BUSINESS - ORDINARY RESOLUTION

Appointment of Mr. Navin Agarwal as a Non-Executive Director of the Company, liable to retire by rotation, for a period of three years with effect from 1st April, 2026.

	E-voting		Postal Ballot		Total Votes		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	11,088	1008,53,36,856	N.A.	N.A.	11,088	1008,53,36,856	99.18
Voted against the resolution	685	8,35,99,803	N.A.	N.A.	685	8,35,99,803	0.82
Invalid votes	-	-	N.A.	N.A.	-	-	-

Yours faithfully,

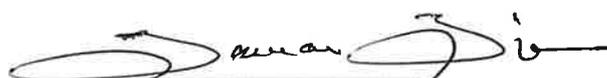


(R. L. Auddy)
SCRUTINIZER

Place: Kolkata
Date: 18th March, 2026

We, the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on 18th March, 2026 at 5.10 p.m. (IST).


Name: Ms. A. Guhamallick
Address: M/s. Sandersons & Morgans
5 N. S. Road
Kolkata 700 001


Name: Mr. S. Sil
Address: M/s. Sandersons & Morgans
5 N. S. Road
Kolkata 700 001