



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
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19th March, 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,

Postal Ballot by voting through electronic means - Voting Results

Further to our letters dated 29th January, 2026 and 12th February, 2026, we write to advise that the Ordinary Resolution for appointment of Mr. Navin Agarwal (DIN: 10684167) as a Non-Executive Director of the Company, as set out in the Postal Ballot Notice dated 29th January, 2026, **has been passed by the Members by requisite majority.**

We enclose, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results in the prescribed format.

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
35A Boulevard Joseph II
L-1840 Luxembourg

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.